



Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Email: cs@nirmanagrigen.com | Web: www.nirmanagrigen.com

CIN No: L01110MH2020PLC344089

Date: July 15, 2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: Intimation of Resignation of Company Secretary & Compliance Officer and key managerial personnel under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Hardik Dineshbhai Thummar have tendered his resignation as a Company Secretary, Compliance Officer and key managerial personnel of the Company with effect from close of business hours of July 15, 2026.

The resignation letter received from Mr. Hardik Dineshbhai Thummar is also enclosed.

Further, The Board took note of and accepted the resignation of Mr. Hardik Dineshbhai Thummar Accordingly, Mr. Hardik Dineshbhai Thummar shall cease to hold the office of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on July 15, 2026

The Board placed on record its appreciation for the valuable services and contributions rendered by Mr. Hardik Dineshbhai Thummar during his tenure as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I.

Yours Faithfully,

FOR, NIRMAN AGRI GENETICS LIMITED

Pranav

Kailas Bagal

Digitally signed by
Pranav Kailas Bagal
Date: 2026.07.15
16:49:40 +05'30'

**PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908**

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Mr. Hardik Dineshbhai Thummar
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Mr. Hardik Dineshbhai Thummar has resigned from the post of Company Secretary, Compliance Officer and key managerial personnel of the Company due to Personal reason and other Commitments
3.	Date of appointment /cessation (as applicable) Term of Appointment	Close of business hours of July 15, 2026.
4.	Brief Profile (in case of appointment)	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Date: 15.07.2026

To
The Board of Directors
NIRMAN AGRI GENETICS LIMITED
3rd floor, Samarth House, Opposite Titan World,
Mahatma Nagar, Nashik, India, 422005

Subject: Resignation from the Position of Company Secretary & Compliance Officer
(Key Managerial Personnel).

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Nirman Agri Genetics Limited due to personal reasons and other commitments. Kindly accept my resignation and relieve me from my duties with effect from the **close of business hours on July 15, 2026.**

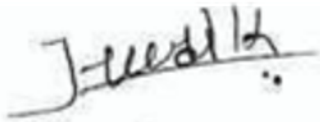
I sincerely thank the Board of Directors and the management for the support, guidance and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the valuable professional experience gained during my association.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to take note of my resignation and complete all necessary statutory and regulatory formalities, including the required filings with the Registrar of Companies and the Stock Exchanges.

Thank you,

Yours faithfully,



Hardik Dineshbhai Thummar
Company Secretary & Compliance Officer
Membership No.: A75205