

15th May, 2026

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: 544100

Trading Symbol: NOVAAGRI

SUB: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that **Ms. Neha Soni (Membership No. FCS 13390)**, has tendered her resignation vide letter dated 15th May, 2026, from the position of “Company Secretary & Compliance Officer” (Key Managerial Personnel) of the Company **w.e.f. 16th May, 2026 (closing of business hours)** to pursue new professional opportunities. The Board of Directors have approved the said resignation vide circular resolution passed on 15th May, 2026.

The Company has received confirmation from Ms. Neha Soni that there are no other material reasons for her resignation other than those provided in the resignation letter.

The Disclosure as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation letter is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

Rajesh Cherukuri
Whole-Time Director
DIN: 09840611

Encls as above

Annexure A

Resignation of Ms. Neha Soni (Company Secretary & Compliance Officer):

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as pursuing new professional opportunities
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 16 th May, 2026 (from close of business hours)
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Resignation Letter	Enclosed herewith



Resignation Letter

To

The Board of Directors,

Nova Agritech Limited,

Hyderabad

Sub: Resignation from the post of Company Secretary & Compliance Officer

I, the undersigned, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 16th May, 2026 due to alternative career opportunities.

Request to kindly relieve me from my duties w.e.f. closure of business hours of 16th May, 2026.

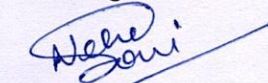
I also take this opportunity to thank the Board of Directors and management for their unstinted faith and cooperation that I received during my association with the Company to perform to the best of my abilities.

Further, I hereby confirm that there is no other material reason except as stated above for my resignation.

I sincerely appreciate the support and cooperation extended by the Board and the management during my association and wish the Company continued success and growth in the years ahead.

Kindly acknowledge the same and arrange to submit the necessary submissions with Stock Exchanges & Ministry of Corporate Affairs.

Thanking You,

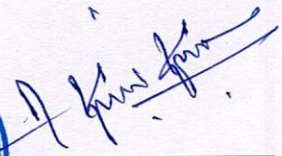


Neha Soni

FCS 13390

Date: 15th May, 2026

Place: Hyderabad



Accepted

KIRAN KUMAR ATUKURI
MANAGING DIRECTOR
DIN:08143781