



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2019-20/

Date - 07/06/2019

To
The Deputy General Manager
Corporate Relationship Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : NAGREEKCAP

Sub. : Adequacy of Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

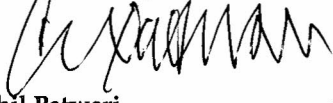
Sir / Madam,

This is reference to our letter No. NCIL/SE/2019-20/27.05 dated 27.05.2019 and your mail dated 06.06.2019 regarding clarification of outcome of Board Meeting held on 27th May, 2019 we would like to add profile of Ms. Shruti Murarka being appointed as Company Secretary & Compliance Officer as follows :

Ms. Shruti Murarka is an Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No. A42423 and Master in Commerce (Business Policy & Governance) by qualification. Therefore pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed information required pursuant SEBI Circular CIR/CFD/4/2015 dated September 9, 2015.

Kindly take a note of the same in your record.

Thanking you,
Yours truly,
For Nagreeka Capital & Infrastructure Limited


Sushil Patwari
Director - 00023980

Encl.: as stated above



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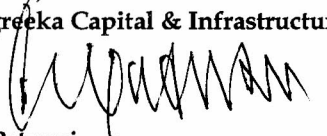
Information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/4/2015 dated September 9, 2015

Appointment of Ms. Shruti Murarka (M.No.A42423), as Company Secretary and Compliance Officer of the Company

S.No.	Particulars	Details
1.	Reason for Change	Appointment as Company Secretary and Compliance Officer
2.	Date of Appointment : Terms of Appointment :	May 27, 2019 Not Applicable
3.	Brief Profile	She is an Associate Member of Institute of Company Secretaries of India (ICSI) and having Membership number A42423. She has also done Master of Commerce (Business Policy & Governance). She is having over three year experience in Secretarial field.
4.	No. of shares held	Nil
5.	Disclosures of Relationship with Directors	Not Applicable

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Limited


Sushil Patwari
Director - 00023980