



Ref.: NEL/SE/2019-20/

Date – 18/11/2019

To
The Deputy General Manager
Corporate Relationship Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
5th Floor, Bandra (E), Mumbai 400 051
Scrip Code: NAGREEKEXP

Dear Sir,

**Sub.: Adequacy of Announcement under Regulation 30 of the SEBI
(Listing obligations and Disclosure Requirements) Regulations, 2015**

This is reference to our letter No. NEL/SE/2019-20/ dated 14.11.2019 and your mail dated 18.11.2019 regarding appointment of Mr. Tushar Jhunjhunwala as Independent Director of the Company with effect from 14.11.2019, we would like inform you that Mr. Tushar Jhunjhunwala has done Bachelor of Science in Engineering (Industrial and Operations) from University of Michigan – Ann Arbor, USA. He is having over 16 years of experience in real estate, finance and logistic field and other industrial activities. We would like to enclose his profile.

Therefore pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed information required pursuant to 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 Exports Limited

Gopal Sharma
Company Secretary
Encl.: Stated as above



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



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Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Appointment of Mr. Tushar Jhunjhunwala as an Additional Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Additional Independent Director
2.	Date of Appointment Terms of appointment	14.11.2019 Shall hold office up to the date of the next Annual General Meeting of the Company.
3.	Brief Profile	Mr. Tushar Jhunjhunwala has done Bachelor of Science in Engineering (Industrial and Operations) from University of Michigan – Ann Arbor, USA. He is having over 16 years of experience in real estate, finance and logistic field and other industrial activities.
4.	No. of shares held	NIL.
5.	Disclosure of relationship with Directors	Mr. Sushil Patwari – Director - No relationship Mr. Sunil Ishwarlal Patwari – Managing Director - No relationship Mr. Mahendra Ishwarlal Patwari – Wholetime Director - No relationship Mr. D.Das Choudhary – Wholetime Director - No relationship Mr. Mohan Kishen Ogra – Independent Director - No relationship Ms. Surabhi Sangneria – Independent Director - No relationship Mr. Rajendra Mahavir Prasad Ruia – Director - No relationship

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

Gopal Sharma
Company Secretary