



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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Ref: NEL/SE/2023-24

Date: 30.03.2024

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Dear Sir(s),

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating about the completion of tenure of Mr. Rajendra Mahabirprasad Ruia, Non-Executive Independent Director of the Company**

In compliance with the provisions of Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Rajendra Mahabirprasad Ruia, having DIN: 01300823**, has completed his second term of 5 Consecutive years as Non-Executive Independent Director of the Company and accordingly he shall cease to be Non-Executive Independent Director of the Company with effect from closure of business hours of 31st March, 2024.

Further, this is also to inform that he shall also ceased to be a member of Nomination and Remuneration Committee of the Company with effect from closure of business hours of 31st March, 2024. The Nomination and Remuneration Committee at its meeting held today i.e. 30th March, 2024 at 01.30 P.M. have approved reconstitution of the Committee by appointment of Mr. Amitava Mazumder (DIN: 06441635), Non-Executive Independent Director of the Company, as new member of the Committee with effect from 30th March, 2024 and cessation of Mr. Rajendra Mahabirprasad Ruia, member of the Committee, with effect from closing business hours of 31st March, 2024.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder is furnished as **Annexure -A** to this letter.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

JYOTI
SINHA
BANERJEE
Digitally signed
by JYOTI SINHA
BANERJEE
Date: 2024.03.30
14:37:53 +05'30'



Jyoti Sinha Banerjee
Company Secretary & Compliance Officer



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Annexure - A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.No.	Particulars	Details
1	Name & DIN of Director	Mr. Rajendra Mahabirprasad Ruia, DIN: 01300823
2	Reason for change(s)	Due to completion of his tenure as Independent Director of the Company
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation: 31 st March, 2024
4	Brief Profile (In case of appointment)	NA
5	Relationship between Directors (in case of appointment of a director)	NA

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by JYOTI SINHA
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