

2nd April, 2024

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 appointment of Chief Technical Officer (CTO) of the Company.

Ref: Regulation 30 read with clause 7 of 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 based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has appointed **Mr. Dhana Raj Boina** as the Chief Technical Officer (CTO) of the Company w.e.f. **2nd April, 2024**, in its meeting held today i.e. **Tuesday, 2nd April, 2024**.

The Disclosure as required under SEBI Circular dated 13th July, 2023 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

Neha Soni

Company Secretary & Compliance Officer

Encls as above

Appointment of Mr. Dhana Raj Boina as Chief Technical Officer:(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Technical Officer (CTO) of the Company
Date of appointment/cessation (as applicable) & term of appointment	Appointment is effective from 2 nd April, 2024 and is not a fixed term.
Brief profile (in case of appointment)	<p>Dr. Dhana Raj Boina completed his B. Sc. in Agriculture from Acharya N. G. Ranga Agricultural University, Hyderabad (in erstwhile Andhra Pradesh), M.Sc. in Agricultural Entomology from University of Agricultural Sciences, Dharwad, Karnataka with University Gold Medals, M.S. in Entomology from Kansas State University, Manhattan, Kansas, USA and Ph.D. in Entomology from Virginia Polytechnic Institute and State University, Blacksburg, Virginia, USA and completed two post-doctoral research positions from University of Florida, USA and Kansas State University, Kansas, USA.</p> <p>He has above 20 years of scientific research, teaching, extension and training experience in the field of Entomology covering the areas of Insecticide Toxicology and Insecticide Resistance Management, Stored Grain Insect Pest Management, Host-plant Resistance, Integrated Pest Management, Insect Semiochemicals, Biological Control, Agri-ecosystem Engineering for Plant Health</p>

	<p>Management, Invasive Insect Species Management, etc. He has published nearly 30 manuscripts in International Refereed Journals (majority) in the field of Entomology, which include original scientific research articles, review articles, book chapters and a book (yet to be published). He was awarded University Gold Medals, won several awards/recognitions from scientific societies and served as a peer reviewer for several International Journals in the field of Entomology as part of his professional development.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>He is not related to any Director, KMP or Promoter of the Company TM</p>

