



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/2023-24

Date - 31/01/2024

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u> Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
---	--

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer.

Reference: Disclosure pursuant to Regulation 30 read along with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we here by inform you that Ms Afrin, Company Secretary & Compliance Officer (ACS A71336) has resigned from the aforementioned post with effect from closing business hours of January 31, 2024, Wednesday due to her personal reason. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

For Nagreeka Capital & Infrastructure Limited

SUSHIL
PATWARI
Digitally signed
by SUSHIL
PATWARI
Date: 2024.01.31
18:24:20 +05'30'

Sushil Patwari
Chairman
DIN: 0023980



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725



Annexure A

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms Afrin from the post of Company Secretary & Compliance Officer of the Company with effect from closing business hours of January 31, 2024, due to her personal reason.
2.	Date of appointment / Cessation / Retirement & term of appointment	January 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable since it is an intimation of Resignation of Company Secretary & Compliance Officer.
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Afrin

Email- afrinreyaz0@gmail.com

Mobile- 7980919069

Date: 11/01/2024

To,
The Chairman,
Nagreeka Capital & Infrastructure Limited,
18, R.N Mukherjee Road,
Kolkata- 700001

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

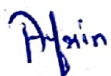
Due to certain and sudden unavoidable personal reasons, I hereby tender my resignation from post of Company Secretary cum Compliance Officer with effect from 31st January, 2024.

I am thankful to the organization for providing me an opportunity to work and improve in my career till date.

I request you to kindly acknowledge my discharge from the responsibilities and give effect to the same by informing all concerned authorities at the earliest accordingly.

Thanking you,

Yours sincerely,



Afrin

Company Secretary cum Compliance Officer

M. No. A71336