
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 Resignation of Whole-Time-Directors of the Company.

Ref: Regulation 30 read with 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 **Mr. Sreekanth Yenigalla**, (DIN: 07228577) and **Mr. Basanth Kumar Nadella**, (DIN: 08139510) has tendered their resignation from the office of Whole-Time-Directors of the Company **w.e.f. 2nd April, 2024** citing their pre-occupations and personal reasons. Board of Directors has duly noted and accepted the resignation in its meeting held today i.e. Tuesday, 2nd April, 2024. The Company has received confirmation from Mr. Sreekanth Yenigalla and Mr. Basanth Kumar Nadella that there are no other material reasons for their resignation other than those which is provided in their resignation letters.

The Disclosure as required under SEBI Circular dated 13th July, 2023 and the resignation letters are enclosed herewith as **Annexure A**. The resignation letters submitted by the aforesaid Directors are also enclosed herewith.

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

Annexure A**Resignation of Mr. Sreekanth Yenigalla, (DIN: 07228577) and Mr. Basanth Kumar Nadella, (DIN: 08139510) from the office of Whole-Time-Directors of the Company:**

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Particulars	Details	
	Mr. Sreekanth Yenigalla	Mr. Basanth Kumar Nadella
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation and personal reasons.	Resignation due to pre-occupation and personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 2 nd April, 2024	W.e.f. 2 nd April, 2024
Brief profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
Resignation Letters	Enclosed herewith	Enclosed herewith

RESIGNATION LETTER

Date: 1st April, 2024

To

The Board of Directors

NOVA AGRITECH LIMITED ("the Company")

CIN: U01119TG2007PLC053901

Regd. Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal,
Medak, Siddipet, Telangana, India, 502279

**SUBJECT: RESIGNATION FROM THE OFFICE OF WHOLE-TIME-DIRECTOR OF THE
COMPANY**

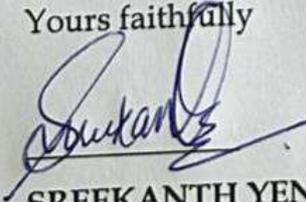
Dear Sir(s),

Due to my pre-occupation and personal reasons, I hereby tender my resignation from the office of **Whole-Time-Director** including directorship of **Nova Agritech Limited** (CIN: U01119TG2007PLC053901) with effect from **02nd April, 2024**. I request the Board of Directors to accept my resignation and arrange to file the necessary e-forms with Registrar of Companies accordingly.

I am thankful to the Board of Directors and Company for the cooperation extended to me during my tenure as a **Whole-Time-Director** of the Company.
Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours faithfully



SREEKANTH YENIGALLA

DIN: 07228577

Place: Singannaguda

RESIGNATION LETTER

Date: 1st April, 2024

To

The Board of Directors

NOVA AGRITECH LIMITED ("the Company")

CIN: U01119TG2007PLC053901

Regd. Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal,
Medak, Siddipet, Telangana, India, 502279

**SUBJECT: RESIGNATION FROM THE OFFICE OF WHOLE-TIME-DIRECTOR OF THE
COMPANY**

Dear Sir(s),

Due to my pre-occupation and personal reasons, I hereby tender my resignation from the office of **Whole-Time-Director** including directorship of **Nova Agritech Limited** (CIN: U01119TG2007PLC053901) with effect from **02nd April, 2024**. I request the Board of Directors to accept my resignation and arrange to file the necessary e-forms with Registrar of Companies accordingly.

I am thankful to the Board of Directors and Company for the cooperation extended to me during my tenure as a Whole-Time-Director of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours faithfully



NADELLA BASANTH KUMAR

DIN: 08139510

Place: Singannaguda