



# 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/2024-25

Date-17/04/2024

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

Re: **Intimation of change of Company Secretary -Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., April 17, 2024, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Appointment of Mr. Arjun Agrawal (Membership No. A58106) as Company Secretary and Compliance Officer of the Company w.e.f. April 17, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of his consent for appointment is enclosed as **Annexure 1.**

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 2.**

We request you to take this intimation on your record.

Thanking You,

Yours truly,

**For Nagreeka Capital & Infrastructure Limited**

SUSHIL  
PATWARI

Digitally signed by  
SUSHIL PATWARI  
Date: 2024.04.17  
15:53:28 +05'30'

**Sushil Patwari**  
**Chairman**

**Enclosed: Stated as above**

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

**Arjun Agrawal**

**Membership No. A58106**

**Email: arjunaofficial9@gmail.com**

**Mobile No.: 9088429329**

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**Date: 17/04/2024**

**Annexure: 1**

**To,  
The Board of Directors,  
Nagreeka Capital & Infrastructure Limited  
18, R.N. Mukherjee Road,  
Kolkata - 700001**


**Sub: Consent to act as the Company Secretary & Compliance Officer of Nagreeka Capital & Infrastructure Limited.**

I, Arjun Agrawal, Associate member of the Institute of Company Secretary of India, having membership no. ACS58106, do hereby give my consent to act as a Company Secretary (KMP) of Nagreeka Capital & Infrastructure Limited, pursuant to the provision of Section 203 of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any provision of the Companies Act, 2013.

Kindly do take the same on record.

Yours truly,

  
Arjun Agrawal  
Membership no. A58106  
Date: 17/04/2024



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## Annexure 2

### Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Change
		Mr. Arjun Agrawal
1	Reason for Appointment/Cessation	Appointment as Company Secretary & Compliance Officer
2	Date of appointment/cessation and Terms of appointment	17.04.2024
3	Brief Profile (in case of appointment)	Mr. Arjun Agrawal, is a Member of the Institute of Company Secretaries of India, having Membership No. A58106. He is having vast knowledge in Company and Securities law.
4	Shareholding, if any in the Company	NIL
5	Disclosure of relationships between directors ( in case of appointment of a director)	-

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