

---

**10<sup>th</sup> May, 2024**

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544100**

**National Stock Exchange of India Limited,**

Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Trading Symbol: NOVAAGRI**

**SUB: POSTAL BALLOT FOR APPOINTMENT OF MR. RAJESH CHERUKURI (DIN: 09840611) AS A WHOLE-TIME-DIRECTOR.**

Dear Sir/Madam,

This is in furtherance to our intimation dated 2<sup>nd</sup> April, 2024, intimating that Board has approved the Appointment of **Mr. Rajesh Cherukuri (DIN: 09840611)** as the Additional Director designated as Whole-Time-Director of the Company, for a term of 3 (three) years w.e.f. **2<sup>nd</sup> April, 2024** subject to approval of members of the Company.

The Board in its meeting held today i.e. 10<sup>th</sup> May, 2024, decided to seek consent of members of the Company by way of Postal Ballot (Remote E-Voting) process for appointment of **Mr. Rajesh Cherukuri (DIN: 09840611)** as Whole-Time-Director of the Company, for a term of 3 (three) consecutive years w.e.f. **2<sup>nd</sup> April, 2024**.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 10<sup>th</sup> May, 2024 being the cut-off date are entitled to vote on the Resolution set forth in the Postal Ballot Notice.

The Board has appointed Mr. M Ramana Reddy (FCS: 11891 and COP No.: 18415), Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

**The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.**

The meeting of Board of Directors commenced at 11.10 AM and concluded at 11.30 AM

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*



## **TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Date of Board Meeting authorizing for the entire Postal Ballot process	10 <sup>th</sup> May, 2024
2.	Specified date for determining members to whom Postal Ballot Notice will be sent	10 <sup>th</sup> May, 2024
3.	Cut-off date for determining eligibility of shareholders for casting vote	10 <sup>th</sup> May, 2024
4.	Date of completion of dispatch of Notice by electronic means	14 <sup>th</sup> May, 2024
5.	Date of publishing Advertisement in Newspaper	15 <sup>th</sup> May, 2024
6.	Date of Commencement of voting by Electronic Mode	16 <sup>th</sup> May, 2024 – 9.00 AM IST
7.	End date of voting by Electronic Mode	14 <sup>th</sup> June, 2024 – 05.00 PM IST
8.	Date on which Resolution will be deemed to be passed	14 <sup>th</sup> June, 2024
9.	Date of submission of the Report by the Scrutinizer	On or before 18 <sup>th</sup> June, 2024
10.	Date of declaration of the result by the Chairman	On or before 18 <sup>th</sup> June, 2024