



NEPTUNE EXPORTS LTD.

Registered Office :
"TRINITY PLAZA", 3rd Floor,
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CIN : L51909WB1982PLC034494
www.neptuneexports.co.in

Date: 17th March, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on 17th March, 2022 accepted the resignation of MS. BHAGYASHREE HIRAWAT (ACS-48419), as Company Secretary and Compliance Officer with effect from the close of 16th March, 2022.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

[V.N. AGARWAL]
DIRECTOR