

# Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

January 01, 2022

To  
Listing department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**BSE Script Code: 517431**

Dear Sir/ Madam,

**Sub:** Intimation for Resignation of Company Secretary and Compliance Officer

With reference to the captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligation and Requirement Disclosure) Regulation, 2015, we would like to inform you that Ms. Dipika Pradeep Soni has tendered her Resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f December 31, 2021 after business hours.

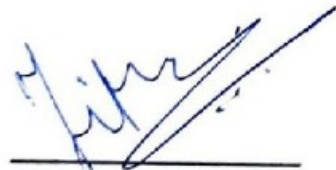
The Company has accepted her resignation in the board meeting held on December 31, 2021 and relieved her from responsibilities w.e.f December 31, 2021. Her Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Mr. Jiten Vagharia will be treated as Compliance office till further intimation.

Please take the same on your records.

Thanking you.

You're faithfully,

  
\_\_\_\_\_  
**JITEN VAGHASIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 02433557**

