



Ref: NCIL/SE/2022-23

Date-01.09.2022

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

Re: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“Listing Regulations”)

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Ms. Shruti Murarka, Company Secretary having Membership No.:F12129 had tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 31<sup>st</sup> August, 2022. The resignation has been accepted and she is relieved from her services from the closing hours of 31<sup>st</sup> August, 2022.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Sanjeev Kumar Agarwal – Chief Financial Officer of the Company shall act as Compliance Officer.

Please take the above information on record.

Thanking you,

Yours truly,  
**For Nagreeka Capital & Infrastructure Limited**

Sushil Patwari  
**Chairman**  
Encl: Stated as above