



Ref: NCIL/SE/2025-26

Date-17/04/2025

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

Re: **Intimation of appointment 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, 2025, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the following:

1. Appointment of Ms. Bhawana (Membership No. A65985) as Company Secretary and Compliance Office of the Company w.e.f. April 17, 2025, 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 her 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**.



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 : sushik@nagreeka.com

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: 2025.04.17
18:55:23 +05'30'



Sushil Patwari
Chairman
DIN: 00023980

CS BHAWANA

Membership No. – 65985

Email: bhawanasharma238@gmail.com

Mob: 8210424692

Date: 17th April, 2025

To,
The Board of Directors,
M/s. Nagreeka Capital & Infrastructure Limited,
18, RN Mukherjee Road,
Kolkata – 700001

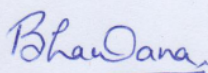
Sub: Consent to act as the Company Secretary (KMP) of Nagreeka Capital & Infrastructure Limited

I, Bhawana, Associate member of the Institute of Company Secretaries of India, having membership no ACS65985, do hereby give my consent to act as a Company Secretary (KMP) of Nagreeka Capital & Infrastructure Limited w.e.f 17th April, 2025, pursuant to the provision of Section 203 of the Companies Act, 2023.

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

Kindly do take the same on record.

Yours' truly



Bhawana

Membership No. – A65985

**Annexure 2****Appointment of Company Secretary & Compliance Officer of the Company**

Sl. No.	Particulars	Ms. Bhawana (M. No. - A65985), Company Secretary & Compliance Officer
1.	Reason for Appointment/Cessation	Appointment as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation and Terms of appointment	17.04.2025
3.	Brief Profile (in case of appointment)	Ms. Bhawana, is a Member of the Institute of Company Secretaries of India, having Membership No. A65985. She is having vast knowledge in Company law and Securities law.
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-