



# 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 : sushil@nagreeka.com

Ref.: NCIL/SE/2025-26

Date – 12/08/2025

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

**Sub:** Intimation regarding (i) Appointment of non-executive non independent woman Director and (ii) Change in Designation of a Director.

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, this is to inform you that the below mentioned appointment, and change in designation shall be subject to the approval of shareholder in the ensuing AGM of the company dated 23<sup>rd</sup> September, 2025.

1. Appointment of Mrs. Sarita Patwari (DIN No. 03287743) as additional non – executive non independent women director on the Board of the company w.e.f 12<sup>th</sup> August, 2025. Appointment of the women director shall be regularized as non – executive non independent women director subject to the approval of shareholders on 23<sup>rd</sup> September, 2025 of the Company.
2. The Board of Directors has proposed the change in the designation of Mr. Sushil Patwari (DIN: 00023980) from Non-Executive Director to Executive Director, effective from October 1, 2025, along with the payment of remuneration, subject to the approval of the shareholders at the upcoming Annual General Meeting of the Company scheduled to be held on September 23, 2025.
3. The Board of Directors has also proposed to pay remuneration to Mr. Sunil Ishwarlal Patwari (00024007) Managing Director of the Company with effect from 01.10.2025 subject to the approval of the shareholders in the ensuing Annual General Meeting of the company scheduled to be held on 23<sup>rd</sup> September, 2025.

Request you to take the above information on record and acknowledge the receipt.

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd

BHAWAN  
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Digitally signed by  
BHAWANA  
Date: 2025.08.12  
19:39:11 +05'30'

**Bhawana**  
Company Secretary & compliance officer





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*Encl.: As stated above*

**Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015 and SEBI (LODR) (Second Amendment) Regulations, 2023 dated 15<sup>th</sup> July, 2023.**

Sr. No.	Particulars	Ms. Sarita Patwari (DIN NO: 03287743)- Non Executive non independent Director.
1.	Reason for Appointment/Cessation	Appointment as additional Director
2.	Date of Appointment/Cessation and Terms of appointment	12.08.2025
3.	Brief Profile (in case of appointment)	Mrs. Sarita Patwari has huge experience with advanced background on the various business vertical. The experience and the expertise shall be beneficial for the growth of the company.
4.	Shareholding, if any in the Company	70,000 equity shares
5.	Disclosure of relationship with Directors	Wife of Mr. Satish Ishwarlal Patwari brother of the Mr. Sushil Patwari and Mr. Sunil Ishwarlal Patwari being directors of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mrs. Sarita Patwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725



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**Change in designation of Mr. Sushil Patwari (DIN: 0002398) from Non- Executive Director to Executive Director of the Company.**

Sr. No.	Particulars	Details.
	Name	Mr. Sushil Patwari (DIN: 0002398)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Sushil Patwari from Non-Executive Director to Executive Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effect from October 01, 2025, liable to retire by rotation, subject to the approval of shareholder in the ensuing AGM of the Company Dated 23.09.2025.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Sushil Patwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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