



7167

Ref.: NCIL/SE/2025-26

Date – 13/08/2025

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
---	---

Dear Sir,

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:

1. The Board has proposed the re-appointment of Mr. Debabrata Das Choudhary (DIN: 07479334) as Whole time Director on the Board of the company w.e.f 25th May, 2026, subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.
2. The Board has proposed the re-appointment of Mr. Tushar Jhunjunwala (DIN: 00025078) as non-executive Independent Director on the Board of the company w.e.f 28th September, 2025, subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.
3. The Board has proposed the re-appointment of Mr. Pawan Kishore Harlalka (DIN: 08857189) as non-executive Independent Director on the Board of the company w.e.f 1st October, 2025, subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.

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

Yours faithfully,

For Nagreeka Exports Ltd

MONIKA
KEDIA

Digitally signed by MONIKA
KEDIA
Date: 2025.08.13 20:11:55
+05'30'



Monika Kedia
Company Secretary & compliance officer

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 15th July, 2023.

Re-appointment of Mr. Debabrata Das Choudhary (DIN: 07479334) as Wholetime Director of the Company

Sr. No.	Particulars	Details.
	Name	Mr. Debabrata Das Choudhary (DIN: 07479334)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effective from May 25, 2026, liable to retire by rotation, subject to the approval of shareholder in the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr. Debarata Das Choudhary has done B.Sc. (Tech) in Textile Technology, PGDCM, FIE (India) and Chartered Engineer. He is an eminent personality in the field of Textile Technology with more than 48 years of expertise
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. Debabrata Das Choudhary (DIN:07479334) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



7167

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 15th July, 2023.

Re-appointment of Mr. Tushar Jhunjhunwala (DIN: 00025078) as non-executive Independent Director

Sr. No.	Particulars	Details.
	Name	Mr. Tushar Jhunjhunwala (DIN: 00025078) as Non-executive Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effective from September 28, 2025, subject to the approval of shareholder in the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Bachelor of Science in Engineering (Industrial and Operations) Having rich experience in Real Estate, Finance and Logistics Business.
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. Tushar Jhunjhunwala (DIN: 00025078) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



7167

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 15th July, 2023.

Re-appointment of Mr. Pawan Kishore Harlalka (DIN: 08857189) as non-executive Independent Director

Sr. No.	Particulars	Details.
	Name	Mr. Pawan Kishore Harlalka (DIN: 08857189)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effective from October 01, 2025 subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. Pawan Kishore Harlalka has done B.Com and LLB. He has more than 40 years of experience in Insurance Department
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. Pawan Kishore Harlalka (DIN: 08857189) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.