



Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

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Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

April 17, 2023

To,

Listing Department,

National Stock Exchange Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Mam,

Sub.: Non-Applicability of Corporate Governance Report and Submission of Annual Secretarial Compliance Report for the year ended on March 31, 2023

With reference to the above captioned subject, we would like to inform you that the Company has listed on NSE EMERGE Platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME Exchange compliance under Regulation 24A and Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the year ended on March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908