



Nirman Agri Genetics Limited

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

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

April 21, 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.: Intimation for Resignation of Company Secretary and Compliance Officer of the Company

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

We write to advise you that Mr. Kamlesh Yadav has tendered his resignation from the position as a Company Secretary and Compliance Officer of the company with effect from April 21, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

Date: 21/04/2023

To
The Board of Directors
Nirman Agri Genetics Limited
Vedant Appt., Dindori Road, Meri Mhasrul
Nashik-422003

Dear Sir,


Sub: Resignation from the position of whole time Company Secretary of the Company

I hereby submit my resignation from the position of Company Secretary for better prospects with immediate effect. I take the opportunity to thank all the members of the board and all my colleagues for their support during my association with the company.

Kindly provide me with a copy of Form No DIR-12 and such other form as applicable along with receipts as will be filed with the MCA for my record.

Thanking you,

Yours faithfully,


(CS KAMLESH YADAV)
Membership No: ACS 47395
Address:
C/o. Shri Bhaiyalal Yadav
578-A, Vidur Nagar
Indore-452009
Madhya Pradesh

ECSIN: RA047395D000080956