



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 25, 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.: Outcome of Board Meeting

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”)
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, It is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., April 25, 2023, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Mr. Sumitkumar Patel, Company Secretary and Compliance Officer of the Company with effect from April 25, 2023.

The detailed profile of Mr. Sumitkumar Patel as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **Annexure A**.



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The meeting commenced at 12:00 Hrs and concluded at 13:30 Hrs.

Kindly take the same on your record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908



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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill the vacancy caused due to Resignation of Mr. Kamlesh Yadav, Company Secretary, the Board has resolved to appoint Mr. Sumitkumar Patel as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/ cessation (as applicable)	April 25, 2023
3	Brief Profile (in case of appointment)	Mr. Sumitkumar Patel is a Qualified Company Secretary with an experience of over 2 years in field of Corporate Laws. He has reasonable experience and track of managing compliances of corporates. He also holds bachelor's degree in commerce.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable