



Nirman Agri Genetics Limited

Registered Office: 3rd floor, Samarth House, Opposite Titan World,
Mahatma Nagar, Nashik, India, 422005

Email: cs@nirmanagrigen.com | **Web:** www.nirmanagrigen.com

CIN: L0111OMH2020PLC344089

Date: 22nd January, 2026

To,
NSE Limited
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: Outcome of the Meeting of the Board of Directors of Nirman Agri Genetics Limited held on today i.e. Thursday, 22nd January, 2026.

Dear Sir/Madam

This is with reference to the above captioned and in pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e. January 22, 2026 have inter- alia, transacted the following businesses:

1. The Board considered and approved the appointment of Mr. Pranav Kailas Bagal (DIN: 08839908) as Chief Financial Officer of the company w.e.f. 22nd January, 2026.

The meeting of the Board commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M.(IST)

Please find enclosed herewith the Copy of the following:

1. Brief details of Mr. Pranav Kailas Bagal as Chief Financial Officer enclosed below i.e. Annexure I

Please kindly take into your records.

**Thanking You,
Yours Faithfully,**

FOR, NIRMAN AGRI GENETICS LIMITED

**KAILAS PANDHARINATH PAGARE
DIRECTOR
DIN: 11128897**



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ANNEXURE IV:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change	Appointment of Mr. Pranav Kailas Bagal as a Chief Financial Officer of the Company w.e.f. January 22, 2026.
2.	Date of Appointment	January 22, 2026
3.	Brief Profile in case of Appointment	Mr. Pranav Kailas Bagal, is a Diploma holder in Agriculture from National Backward Krushi Vidhyapeeth, Solapur, Maharashtra. He has around seven years of experience in the field of Marketing of Agriculture inputs, managing customer relations and trade terms, managing manufacturing and supply chain strategies, managing costs and establish strategic partnerships with farmers, vendors and service providers etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding in the Company	44.33%