



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: U0111OMH2020PLC344089 GST No: 27AAHCN1021C1Z3

July 27, 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Thursday, July 27, 2023 considered the following agenda:

1. Approved Appointment of M/s. Richi Prerak & Associates, Practicing Company Secretaries as Secretarial Auditor for FY 2022-23. Further, the information required to be submitted pursuant to Regulation 30 of the SEBI (LODR) is marked and attached as **Annexure-I**.
2. The Board is in planning to acquire a Manufacturing Pesticide company and discussed with the promoters of the target company, the initial terms of the proposed acquisition. The company has its own manufacturing Plant and Lab and has a broad range of products sold under their own well established brand. They have several products that will help us grow our product range manifold. This acquisition will help us to manufacture our newly launch pesticide division products in-house giving us a great cost benefit and synergy of additional brands and products. Simultaneously, it will increase our margin ratios, topline and bottom



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line as all production will be done internally. We will get fully equipped lab with latest technology for testing the products. The company has OEM job work for MNC companies. In the meeting discussion was finalized on initial terms and further announcement will be made after the execution of the final Share Purchase Agreement and once we take physical possession of plant.

The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 shall not be applicable at this juncture as no agreement to acquire is executed between the Companies.

The Board Meeting commenced at 9.00 A.M. and concluded at 10:30 A.M.

The aforesaid details will also be hosted on the Company's website viz. www.nirmanagrigen.com

Kindly take the same on record and oblige.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908



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ANNEXURE I

Appointment of M/s. Richi Prerak and Associates, as the Secretarial Auditor of the Company.

a) Reason for appointment:

In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2022-23.

b) Date of appointment and Term of appointment:

M/s. Richi Prerak and Associates, Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Thursday, July 27, 2023, to conduct the secretarial audit of the Company for the financial year 2022-23 at such remuneration as decided by the Board of Directors and M/s. Richi Prerak and Associates, mutually.

c) Brief Profile:

M/s. Richi Prerak and Associates is a firm of Practicing Company Secretaries possessing more than 5 years of extensive experience in the fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/ Amalgamations and other related compliances. Mr. Richi M. Shah, Partner (COP: 20539) of M/s. Richi Prerak and Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.