



# Nirman Agri Genetics Limited

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

Contact: 0253-2943101

Email: [admin@nirmanagrigen.com](mailto:admin@nirmanagrigen.com) Web: [www.nirmanagrigen.com](http://www.nirmanagrigen.com)

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

**January 01, 2024**

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., January 01, 2024, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Mrs. Khushbu Kushan Shah, Company Secretary and Compliance Officer of the Company with effect from January 01, 2024.

Further the Board also took note of the resignation of Mr. Sumitkumar Patel from the position of Company Secretary and Compliance Officer of the Company w.e.f December 30, 2023.

The detailed as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the information is given in **Annexure A**.



# Nirman Agri Genetics Limited

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

Contact: 0253-2943101

Email: [admin@nirmanagrigen.com](mailto:admin@nirmanagrigen.com) Web: [www.nirmanagrigen.com](http://www.nirmanagrigen.com)

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

---

The meeting commenced at 12:00 Hrs and concluded at 14:00 Hrs.

Kindly take the same on your record.

Thanking you,

**For Nirman Agri Genetics Limited**

**Pranav Kailas Bagal**

**Managing Director**

**DIN: 08839908**



# Nirman Agri Genetics Limited

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

Contact: 0253-2943101

Email: [admin@nirmanagrigen.com](mailto:admin@nirmanagrigen.com) Web: [www.nirmanagrigen.com](http://www.nirmanagrigen.com)

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

## 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, <del>resignation, removal, death or otherwise;</del>	Due to vacancy in office of Company Secretary, Board has resolved to appoint Mrs. Khushbu Kushan Shah as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/ <del>cessation</del> (as applicable)	January 01, 2024
3	Brief Profile (in case of appointment)	Mrs. Khushbu Kushan Shah is a Qualified Company Secretary with an experience of over 4 years in field of Corporate Laws. She has reasonable experience and track of managing compliances of corporates. She also holds Bachelor degree in commerce.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA