



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

December 30, 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: Resignation of Company Secretary and Compliance Officer

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We write to advise you that Mr. Sumitkumar Patel has tendered resignation from the position of Company Secretary and Compliance Officer of the Company with effect from December 30, 2023 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

We request you to take the above information on record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908



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Annexure A

| Sr. No. | Details of events that needs to be provided | Mr. Sumitkumar Patel |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Sumitkumar Patel has submitted resignation as a Company Secretary and Compliance Officer of the Company with effect from today, December 30, 2023 due to reasons as mentioned in resignation letter attached. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment ; | With Effect from December 30, 2023 |
| 3. | Brief profile (in case of appointment); | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NA |
| 5. | Letter of Resignation along with detailed reason for resignation | Enclosed Herewith |

Sumitkumar Hareshbhai Patel

B 108 Ganesh Homes, Vastral, Ahmedabad 382418

December 30, 2023

To,

The Board of Directors

NIRMAN AGRI GENETICS LIMITED

Vedant Apt, Near Reliance Shopee Dindori Road, Panchavati,

Nashik, Maharashtra 422003

Dear Sir / Madam,

Sub.: Resignation from the position of Company Secretary & Compliance Officer of the Company

I, Sumitkumar Hareshbhai Patel, hereby submit my resignation from the position of Company Secretary & Compliance Officer of Nirman Agri Genetics Limited with effect from today i.e. December 30, 2023 for better Professional Opportunities in MNCs with a view to achieve career growth in near future.

I want to express my deepest gratitude for the opportunities and experiences I've gained during my tenure. Working at the NIRMAN has been a significant part of my career and personal growth. I am grateful for the support, guidance, and encouragement I've received from the Board Members.

Further, I request you to treat this letter as my resignation from the Company Secretary & Compliance Officer of the company. Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other applicable authorities.

Thanking You,

Yours Faithfully,


30/12/23
Sumitkumar Hareshbhai Patel

Membership No.: A71431