



Ref.: NEL/SE/2025-26

Date – 20/08/2025

<p>To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109</p>	<p>To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP</p>
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 20th August, 2025 has, inter-alia, approved the following:

1. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the 36th Annual General Meeting of the Company to be held on Wednesday, 24th September, 2025, the Board has approved the appointment of Mrs. Priya Saraf (DIN: 07203276), as an Additional Independent Women Director of the Company for a period of 5 (Five) years w.e.f. 20th August, 2025.
2. Approval for the reconstitution and appointment of Mr. Pawan Kishore Harlalka in Audit Committee and Mrs. Priya Saraf in Nomination & Remuneration Committee, effective from 26th September, 2025 due to the completion of 2nd term of appointment of Mrs. Surabhi Sangneria (DIN: 06987772), Non – Executive Independent Director of the company.
3. Approval of Notice of the 36th Annual General Meeting to be held on 24th September, 2025.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 2.00 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

SUSHIL
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by SUSHIL
PATWA
Date: 2025.08.20
14:16:52 +05'30'



Sushil Patwari
Chairman
DIN: 00023980



Annexure 1
Brief Profile – Priya Saraf

Sr. No.	Particulars	Mrs. Priya Saraf (DIN:07203276), Additional Independent Women Director
1.	Reason for Appointment/Cessation	Appointment of Mrs Priya Saraf (DIN: 07203276) as an Additional Independent Director the Company
2.	Date of Appointment/Cessation and Terms of appointment	The Board of Directors at their meeting held on 20 th August, 2025 have approved the appointment of Mrs. Priya Saraf (DIN: 07203276) as an Additional Independent Director the Company with effect from 20 th August, 2025 for a period of 5 years, subject to approval of the shareholders.
3.	Brief Profile	Mrs. Priya Saraf is a Graduate in Commerce with Masters in Finance. She is having experience in the finance field and other industrial activities which will help in the growth and development of the Company.
4.	Shareholding, if any in the Company	-
5.	Disclosure of relationship with Directors	-
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mrs. Priya Saraf is not debarred from holding the office of Director by any SEBI order or any other such authority.

CONSENT TO ACT AS AN INDEPENDENT WOMAN DIRECTOR

[Pursuant to Section 152(5) of the Companies Act, 2013 and Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Nagreeka Exports Limited
18, R.N. Mukherjee Road,
3rd Floor, Kolkata – 700001

Dear Sir/Madam,

I, **Priya Saraf**, Wife of Aditya Saraf resident of CB 30 Saltlake, Sector 1, Bidhannagar (M), North 24 Parganas, Kolkata 700064, holder of Director Identification Number (DIN): **07203276**, hereby give my consent to act as an **Independent Woman Director** of **Nagreeka Exports Limited** with effect from **20th August, 2025**.

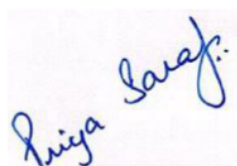
I further confirm that:

1. I am not disqualified from being appointed as a Director under the provisions of Section 164 of the Companies Act, 2013.
2. I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.
3. I have registered myself with the Independent Director's Databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
4. I am not debarred from holding the office of director pursuant to any order of SEBI, MCA, or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,



(Priya Saraf)
DIN: 07203276