

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 06.08.2025

To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, The Corporate Relations Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai - 400051.
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Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Narmada Agrobase Limited (Scrip Code - 543643)

Dear Sir/Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that -

1. Took note of and approved the resignation of Mr. Gaurav Dineshkumar Agarwal from the office of Director (Independent Director) of the Company w.e.f. 06/08/2025.
2. Took note of and approved the resignation of Mrs. Nidhi Dineshbhai Patel from the office of Director (Independent Director) of the Company w.e.f. 06/08/2025.
3. Appointed Mr. Deepak Soni (DIN: 11214672) as an Additional Director (categorized Independent Director) of the company w.e.f. 06/08/2025.
4. Appointed Mrs. Shweta Vivek Nathwani (DIN: 11093007) as an Additional Director (categorized Independent Director) of the company w.e.f. 06/08/2025.

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure -A, B, C and D" attached to this letter.

For, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)



Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, Ijpara (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com ♦ www.narmadaagrobase.com

Annexure A

Resignation of Mr. Gaurav Dineshkumar Agarwal

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation. Reason for resignation and confirmation provided by the independent director has been attached herewith.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Close of business hours on 06/08/2025.
Term of appointment	Not Applicable
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	No
Directorships, indicating the category of directorship and membership of board committees.	Not Applicable
Names of listed entities in which the resigning director holds directorships	Not Applicable



GAURAV DINESHKUMAR AGARWAL

Date: 06/08/2025

To
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji)
Dhanpura Road, Tal. Jotana
Mahesana Gujarat 384421 India

Sub: - Resignation From the Position of Independent Director of the Company

Dear Sir/Madam,

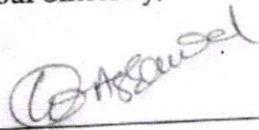
I, Gaurav Dineshkumar Agarwal, Non-executive Independent Director of Narmada Agrobases Limited be and is hereby resign from the Directorship of the Company with immediate effect, due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the Post of Independent Director of Narmada Agrobases Limited and relieve me from my duties. Consequently, I will also be stepping down as the Chairman and Membership of the Committees.

This to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking you,
Your Sincerely,



Gaurav Dineshkumar Agarwal
DIN: 09627363

Annexure B

Resignation of Mrs. Nidhi Dineshbhai Patel

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation. Reason for resignation and confirmation provided by the independent director has been attached herewith.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Close of business hours on 06/08/2025.
Term of appointment	Not Applicable
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	No
Directorships, indicating the category of directorship and membership of board committees.	Not Applicable
Names of listed entities in which the resigning director holds directorships	Not Applicable



NIDHI DINESHBHAI PATEL

Date: 06/08/2025

To
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji)
Dhanpura Road, Tal. Jotana
Mahesana Gujarat 384421 India

Sub: - Resignation From the Position of Independent Director of the Company

Dear Sir/Madam,

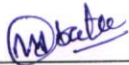
I, Nidhi Dineshbhai Patel, Non-executive Independent Director of Narmada Agrobases Limited be and is hereby resign from the Directorship of the Company with immediate effect, due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the Post of Independent Director of Narmada Agrobases Limited and relieve me from my duties. Consequently, I will also be stepping down as the Chairman of the Nomination and remuneration committee.

This to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking you,
Your Sincerely,



Nidhi Dineshbhai Patel
DIN: 08014773

Annexure C

Appointment of Mr. Deepak Soni (DIN: 11214672)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	06/08/2025
Term of appointment	Mr. Deepak Soni (DIN: 11214672) be and is hereby appointed as an Additional Director of the Company w.e.f. 6 th August, 2025 subject to approval by the shareholders at the Ensuing Annual General Meeting.
Brief profile (in case of appointment);	<p>Mr. Deepak Soni is a Chartered Accountant by profession since 2017. He is a Fellow member of The Institute of Chartered Accountants of India (ICAI).</p> <p>Being Chartered Account by profession he has profound experience in the field of finance, taxation and other legal matters. He possesses a stable working track record, excellent communication skills, and is highly knowledgeable in the broad spectrum of tax and accounting practices. He has a good judgement and is a active contributor with highest level of integrity and honesty.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NO
Directorships, indicating the category of directorship and membership of board committees.	Not Applicable



Annexure D

Appointment of Mrs. Shweta Vivek Nathwani (DIN: 11093007)

Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Appointment.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	06/08/2025
Term of appointment	Mrs. Shweta Vivek Nathwani (DIN: 11093007) be and is hereby appointed as an Additional Director of the Company w.e.f. 6 th August, 2025 subject to approval by the shareholders at the Ensuing Annual General Meeting
Brief profile (in case of appointment);	Mrs. Shweta Vivek Nathwani holds Degree of Bachelor of Commerce (B.com) and a Professionally recognized and officially registered as an Independent Director. She is Committed to sound corporate governance, transparency, and ethical leadership.
Disclosure of relationships between directors (in case of appointment of a director).	No
Directorships, indicating the category of directorship and membership of board committees.	Not Applicable

