

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 08th April, 2025

To,

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD & 517431

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), read with corresponding circulars and notifications issued thereunder the Board of Directors of the Company at its meeting held on Tuesday, 08th April, 2025 inter alia, have approved the Appointment of Hemangi Akshaykumar Vasoya as Company Secretary and Compliance Officer of the Company with effect from 08th April, 2025 is enclosed as annexure-1.

The meeting was commenced at 11:50 AM and concluded at 12:15 PM

You are requested to kindly take note of the same and inform all those concerned.

Thanking you,
Yours Faithfully,

For, Narmada Macplast Drip Irrigation Systems Ltd

Jiten Vrajlal Vaghasia
Whole-time Director
DIN: 02433557

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

Brief Profile of Ms. Hemangi Akshaykumar Vasoya		Annexure-1
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Mrs. Hemangi Akshaykumar Vasoya as Company Secretary and Compliance Officer with effect from 08 th April, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment	08 th April, 2025
3.	Brief Profile (in case of appointment)	Mrs. Hemangi Akshaykumar Vasoya is a qualified Company Secretary. I am a dedicated and goal-oriented professional with a Company Secretary qualification from ICSI. She had been working as a Whole Time Company Secretary with Matrix Enclaves Projects Developments Private Limited.
4.	Disclosure of relationships between any Director	She is not any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Mrs. Hemangi Akshaykumar Vasoya is not having shares of the Company.