

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: 09th February, 2026

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

Subject: Change in Key Managerial Personnel and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that **Ms. Hemangi Akshaykumar Vasoya** has resigned as the Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company with effect from 09th February, 2026 from the closure of business hours on Friday, 09th February, 2026.

The Company has accepted her decision to resign from the services of the Company with Immediate Effect. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation.

The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A. Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Narmada Macplast Drip Irrigation Systems Ltd

Jiten Vrajlal Vaghisia
Whole-Time Director
DIN: 02433557

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akharnagar Road, New Vadaj, Ahmedabad – 380013

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Annexure-A

Details of Events that need to be provided	Information of such events(s)
Name of Key Managerial Personnel and Compliance Officer	Hemangi Akshaykumar Vasoya Membership Number: A72732
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Hemangi Akshaykumar Vasoya as the Company Secretary & Compliance Officer of the Company with effect from closure of business on Friday, 09 th February, 2026, and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to pre occupancy in other assignments. There is no other reason for resignation of Company secretary.
Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business on Friday, 09 th February, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akharnagar Road, New Vadaj, Ahmedabad – 380013

Resignation Letter

Date: 09th February,2026

To,

The Board of Directors

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Plot No.119-120, Santej Vadsar Road, Near Alex Cable,

At.Santej Tl.Kalol, Gandhinagar-382721, Gujarat, India,

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

Dear Sir,

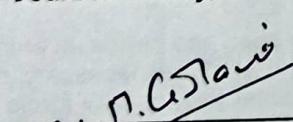
I, **Hemangi Akshaykumar Vasoya**, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with effect from 09th February, 2026 due to pre occupancy in other assignments. I request the Board to accept my resignation and relieved me from the duties of the company with effect from the closing hours of 09th February, 2026.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat accordingly.

Kindly take the above on your record.

Thanking you

Yours faithfully,


Hemangi Akshaykumar Vasoya
Company Secretary