



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Web: www.nutricircle.in

CIN No. : L18100TG1993PLC015901

NCL/BSE/2025-26

Date: 17th October, 2025

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
BSE CODE: 530219

**SUBJECT: INTIMATION FOR RESIGNATION OF KEY MANAGERIAL PERSONNEL (KMP)
UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Daljeet Kaur Company Secretary & Compliance Officer of the Company has vide her letter dated 17th October, 2025 resigned from the Company **w.e.f. 17th October, 2025** on account of reason as mentioned in her resignation letter.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1.**

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625





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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mrs. Daljeet Kaur has resigned from the post of Company Secretary and Compliance Officer of the company due to reason mentioned in her resignation letter.
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f. 17th October, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625



To

The Board of Directors

Nutricircle Limited

5-2-272 Flat No 201, Ayesha Residency, Opp City Convention Centre, Public Garden Road, Nampally, Hyderabad- 500001

Date: 17th Oct 2015

Subject: Resignation from the position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Nutricircle Limited, with effect from 17th Oct 2025

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the said date. Further, I request you to take on record my resignation and make necessary filings with the Registrar of Companies, as required under the applicable provisions of the Companies Act, 2013.

It has been a pleasure working with Nutricircle Limited, and I sincerely thank the Board and my colleagues for their support and cooperation during my tenure.

I wish the Company continued success in all its future endeavors.

Daljeet
Yours faithfully,

Daljeet Singh

Company Secretary

Membership No.: [49984]

Email: djkaur008@gmail.com

Mobile: 9529309297