



# NAGARJUNA AGRI-TECH LIMITED

Regd Off: Office No. 15-113, at WeWork Raheja Mindspace, 13<sup>th</sup> Floor, Building No. 9,  
TSIIC, Software Units Layout, Madhapur, Telengana - 500081.  
CIN: L01119TG1987PLC007981, Email ID: nagarjunaagritech2025@gmail.com  
Contact No - 0091-40-23357248

June 27, 2025

To,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Scrip: 531832

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)**

We wish to inform you that the Meeting of Board of Directors of the Company was held today i.e. 27<sup>th</sup> June, 2025 at the Registered Office of the Company wherein the following items were considered and approved: -

1. The Board took note of the resignation of Mrs. Rachna Suman Shaw, from the post of Managing Director, Mrs. Kiran Pandey from Additional Independent Directorship and Mr. Sumit Sengupta from the post of CFO of the Company w.e.f. 19<sup>th</sup> June, 2025.
2. The Board approved the regularization of Additional Director namely Mr. Sumit Sengupta as Managing Director of the Company at a remuneration of Rs. 48 Lakh per annum, subject to approval of Shareholders.
3. The Board approved the regularization of Additional Directors namely Mr. Rajesh Shaw as Whole Time Director of the Company at a remuneration of Rs. 48 Lakh per annum, subject to approval of Shareholders.
4. The Board approved the regularization of the Additional Directors namely Mr. Altab Uddin Kazi as Director (Non-Executive Independent) of the Company, subject to approval of Shareholders.
5. The Board considered and appointed Mr. Chandan Ghosh as Additional Non-Executive Independent Director of the Company.
6. The Board approved the regularization of Mr. Chandan Ghosh, as Director (Non-Executive Independent) of the Company.
7. The Board considered and appointed Mr. Rahul Gupta as the Chief Finance Officer of the Company.
8. The Board considered and appointed Ms. Deepika Bhutra as the Company Secretary and Compliance Officer of the Company.
9. The Board considered and approved the matter to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013 and proposed the same to shareholders for their approval.



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10. The Board considered and approved the proposal to increase the Authorized Share Capital of the Company from Existing Rs. 10,00,00,000 to Rs. 30,00,00,000 and proposed the same for shareholder's approval in their meeting.
11. The Board considered and approved the adoption of new sets of Memorandum of Association of the Company and proposed the same to shareholders's for their approval.
12. The Board fixed Book Closure dates for the purpose of Extra Ordinary General Meeting and the Cut-off date for E-Voting.
13. The Board appointed CS Mohit Vanawat Proprietor of Mohit Vanawat & Associates, practicing Company Secretary as the Scrutinizer for the purpose of E-Voting in Extra Ordinary General Meeting of the Company.
14. The Board fixed the Date, Time, Venue and Mode for conducting the Extra Ordinary General Meeting of the Company and to approved the draft notice of convening such Extra Ordinary General Meeting.
15. The Board considered and approved the remuneration payable to Executive Directors of the Company and proposed the same for the approval of Shareholders.

The required details as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure-A and Annexure- B**.

Time of commencement of Meeting: 03:00 PM

Conclusion of Meeting: 05:50 PM

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For NAGARJUNA AGRI-TECH LIMITED**

**RAJES**  
**H**  
**SHAW**

Digitally signed  
by RAJESH  
SHAW  
Date: 2025.06.27  
17:52:54 +05'30'

**Rajesh Shaw**  
**Additional Director**  
**DIN – 09647878**



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## ANNEXURE-A

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No	Details of events that needs to be provided	Remarks	Remarks	Remarks
1.	Name of the Director	Chandan Ghosh	Rahul Gupta	Deepika Bhutra
2.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointed as Additional Director (Non-Executive Independent)	Appointed as Chief Finance Officer of the Company.	Appointed as Company Secretary & Compliance Officer of the Company.
3.	Date of appointment/cessation (as applicable) and term of appointment	27-06-2025	27-06-2025	27-06-2025
4.	Brief profile (in case of (Appointment)	Mr. Chandan Ghosh is a science graduate from Jadavpur University. He is a experienced FMCG professional who has worked as a Former Region/Country Business Head of a Globally managed vertical of Nestle. Over his illustrious career, he has worked across leadership roles in different regions/ countries. He has handled the General Management role responsibilities in managing People, Brand, and P&L.	Mr. Rahul Gupta is Commerce Graduate from the University of Calcutta. He is also CA Inter qualified. He holds more than 16 years of experience in Accounts, Finance, Auditing & Business Development works. He holds certificate of Financial Planning and Wealth Management, Vast Knowledge of internal auditing and process development works, Maintained up to date knowledge of relevant laws, regulation and industry standard.	Mrs. Deepika Bhutra is a Qualified Company Secretary and a member of the Institute of Company Secretaries of India. She is also a Law Graduate. She is having more than 9 years of experience of effective Management of Secretarial & Legal matters.



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5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Chandan Ghosh is not related to any of the Director of the Company.	Not Applicable	Not Applicable
6	Information as required pursuant to BSE Circular no. LIST/COMP/14/20 18-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Chandan Ghosh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	NA	NA

**For NAGARJUNA AGRI-TECH LIMITED**

**RAJESH SHAW** Digitally signed  
by RAJESH SHAW  
Date: 2025.06.27  
17:53:39 +05'30'

**Rajesh Shaw**  
**Additional Director**  
**DIN – 09647878**



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## ANNEXURE B

### Brief Details with respect to adoption of new set of amended Memorandum of Association (“MOA”) of the Company and Increase in Authorized Share Capital of the Company:-

Sr. No.	Particulars	Details
1.	Adoption of new set of amended Memorandum of Association (“MOA”) of the Company.	It was proposed to change the business activity of the Company and for that purpose the Object clause is required to be completely changed. The Company is replacing the whole Object Clause (Part A & B) that’s why it is proposed to adopt new sets of Memorandum of Association of the Company. The revision in the main objects of the company will provide a detailed description of the company’s business activities for enhanced clarity along with the flexibility to undertake any future business activity as mentioned in the objects.
2.	Increase in Authorized Capital of the Company.	The board has approved the matter of increase the Authorized Capital of the Company , subject to approval of Shareholders. Resultant to that the Capital Clause of the Memorandum of Association of the Company will also be altered.

### For NAGARJUNA AGRI-TECH LIMITED

Digitally signed  
by RAJESH  
SHAW  
Date:  
2025.06.27  
17:54:06 +05'30'

**Rajesh Shaw**  
**Additional Director**  
**DIN – 09647878**