

10th August, 2024

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544100

Trading Symbol: NOVAAGRI

SUB: RE-APPOINTMENT OF DIRECTORS OF THE COMPANY

Ref: Regulation 30 read with clause 7 of para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. **Saturday, 10th August, 2024**, based on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the Re-appointment of –

- Mr. Kiran Kumar Atukuri (DIN: 08143781) as Managing Director for a term of 3 years, w.e.f. 13th November 2024, with the terms and remuneration of such appointment, subject to approval of the shareholders at the ensuing 17th Annual General Meeting of the Company.
- Mrs. Swapna Kandula (DIN: 08719208) as Independent Director for a second term of 5 years, w.e.f. 19th March, 2025, subject to approval of the shareholders at the ensuing 17th Annual General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Kiran Kumar Atukuri (DIN: 08143781) and Mrs. Swapna Kandula (DIN: 08719208) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

Neha Soni

Company Secretary & Compliance Officer

Enclosures as above



Re-appointment of Directors(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Particulars	Mr. Kiran Kumar Atukuri	Mrs. Swapna Kandula
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director w.e.f. 13 th November, 2024 for a term of 3 years	Re-appointment as Independent Director w.e.f. 19 th March 2025, for a second term of 5 years
Date of appointment/cessation (as applicable) & term of appointment	Re-appointment as Managing Director will be effective from 13 th November, 2024 for a term of 3 years (three years) subject to approval of members.	Re-appointment as Independent Director will be effective from 19 th March 2025 for a second term of 5 years (five years) subject to approval of members.
Brief profile (in case of appointment)	<p>Qualification: Bachelor of Science in Agriculture from Acharya N. G. Ranga Agricultural University and Master of Business Administration from Nagarjuna University.</p> <p>He has 20+ Years of Experience in in the field of Sales & Marketing, Product Development and Client Relationship Management in Agricultural inputs Business.</p>	<p>Qualification: Bachelor of Technology in Chemical Engineering from Nagarjuna University and Masters in Chemical Engineering from Lamar University, Texas, USA.</p> <p>She is a qualified Chemical Process Engineer /Plant Engineer/ Project Engineer and is Director of Arcadia Textiles Pvt. Ltd.</p>
Disclosure of relationships between directors (in case of appointment of a director).	He is a Promoter of the Company and is not related to any other Director, KMP or Promoter of the Company	She is not related to any Director, KMP or Promoter of the Company