

9th August, 2025

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 DIRECTOR 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, 9th August, 2025**, based on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the Re-appointment of –

- Mr. Kiran Kumar Adapa (DIN: 09087754) as Independent Director for a second term of 5 years, w.e.f. 17th March, 2026, subject to approval of the shareholders at the ensuing 18th Annual General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018, BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we wish to confirm that Mr. Kiran Kumar Adapa (DIN: 09087754) 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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 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/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Mr. Kiran Kumar Adapa
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director w.e.f. 17 th March 2026, for a second term of 5 years
Date of appointment/cessation (as applicable) & term of appointment	Re-appointment as Independent Director will be effective from 17 th March 2026 for a second term of 5 years (five years) <u>subject to approval of members.</u>
Brief profile (in case of appointment)	<p>Qualification:</p> <p>Bachelor of Science in Horticulture from Andhra Pradesh Agricultural University (1994) and Doctorate of Philosophy (Horticulture) from Dr. Y. S. R. Horticultural University (2011)</p> <p>With a work experience of 26+ years as a Scientist (Horticulture), he has done extensive research in vegetables, fruits and post-Harvest management. He has been a Professor to students of BSc (Horticulture), PG and PhD. Presently, he is working as an Officer on special duty for oil palm development in Telangana Oilfed and Assisting Department of Horticulture, Telangana State in postharvest management.</p>
Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director, KMP or Promoter of the Company

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