

8th September, 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: Intimation of Resignation of “Chief Financial Officer” (KMP) of the Company.

Ref: Regulation 30 read with 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 **Mr. Gunupudi Kamoji Srinivas**, Chief Financial Officer vide his letter dated 8th September, 2025 has tendered his resignation as “Chief Financial Officer” (Key Managerial Personnel) of the Company **w.e.f. 8th September, 2025 (closing of business hours)** to pursue new professional opportunities.

The Company has received confirmation from Mr. Gunupudi Kamoji Srinivas that there are no other material reasons for his resignation other than those provided in the resignation letter.

The Disclosure as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation letter 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

Encls as above

Annexure A

Resignation of Mr. Gunupudi Kamoji Srinivas (Chief Financial Officer):

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as pursuing new professional opportunities
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 8 th September, 2025 (from close of business hours)
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Resignation Letter	Enclosed herewith



To
The Managing Director
Nova Agritech Limited
Singannaguda Village
Mulug Mandal
Siddipet, Telangana

Sub: Resignation from the post of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the post of Chief Financial Officer of Nova Agritech Limited with effect from end of business hours, today, Monday, 8th September, 2025.

I wish to state that I am resigning due to professional reasons, and confirm that there are no other material reasons other than those mentioned herein for my resignation.

I take this opportunity to thank the Board of Directors, Management, and my colleagues for their guidance, support, and cooperation extended during my tenure. I am grateful for the opportunity to serve and contribute to the growth of Nova Agritech Limited.

You are requested to kindly take note of the same and do the needful.

Thanking you,

Yours faithfully,

GK Srinivas
Chief Financial Officer
Nova Agritech Limited

Place: Hyderabad

Date: 8th September, 2025

Accepted.
Atukuri Kiran Kumar
08/09/2025



Atukuri Kiran Kumar
Managing Director
Din: 08143781