

13th November, 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: APPOINTMENT OF CHIEF FINANCIAL OFFICER 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. **Thursday, 13th November, 2025**, based on the recommendation of the Nomination and Remuneration Committee & Audit Committee of the Company, have approved the appointment of –

- Mr. Lakshmi Satish Tata as Chief Financial Officer of the Company, w.e.f. 13th November, 2025.

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** and Disclosure under SEBI (PIT) Regulations, 2015 is enclosed herewith as **Annexure B**.

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

Appointment of Mr. Lakshmi Satish Tata as the 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	Appointment
Date of appointment/cessation (as applicable) & term of appointment	13 th November, 2025
Brief profile (in case of appointment)	Qualification: - Chartered Accountant B. Com from Sri Acharya Nagarjuna University, Guntur, Andhra Pradesh With a work experience of 20+ years as a Finance Professional, he has worked in senior roles overseeing financial operations, including working capital management, overseeing & managing finance & accounts for private and public-sector undertakings, financial audits, and regulatory compliance. He has also provided strategic financial insights, guided teams in process improvement, and managed cross-functional collaborations. He has been a Finance Head at Ravindra Bharathi Schools. His past experience includes roles like Assistant Manager at S&P Global Market Intelligence, Business Tax Analyst at IBSN Inc. (US Based Tax Consultant).
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
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	Not Applicable

FORM B**SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company : **Nova Agritech Limited**
 ISIN of the company : **INE02H701025**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Lakshmi Satish Tata	Chief Financial Officer (KMP)	Appointed in Board Meeting held in 13.11.2025. Effective Date of Appointment is 13.11.2025	Nil	Nil	Nil
AFTPT3741B					
4-189/1, Aakruthi Mansion, Flat 301, plot 1,2,3, Vijayapuri Colony, Nizampet, K V Rangareddy - 500090					
M: 7702499944					

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

TL Satish
Lakshmi Satish Tata
 Chief Financial Officer

Date: 13th November, 2025
 Place: Singannaguda