

12th January, 2026

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 “Independent Director” and Reconstitution of various Committees 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. Kiran Kumar Adapa (DIN: 09087754), Independent Director** vide his letter dated 12th January, 2026 has tendered his resignation from the post of Independent Director of the Company **w.e.f. 12th January, 2026 – 9.00 AM** due to his professional commitments.

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

Accordingly, the Board in its meeting held today i.e. 12th January, 2026, which was called at shorter notice, took note of the aforesaid resignation and resolved for –

(i) Take note of the Resignation of Mr. Kiran Kumar Adapa, Independent Director of the Company.

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.**

(ii) Reconstitution of various Committees of the Board of the Company.

The details of committees reconstituted is enclosed herewith as **Annexure B.**

(iii) Dissolution of IPO Committee of the Company, in view of utilization of entire proceeds of IPO.

The meeting of Board of Directors commenced at 3.00 PM and concluded at 3:50 PM.

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



Resignation of Mr. Kiran Kumar Adapa (Independent Director):(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 due to his other professional commitments
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 12 th January, 2026 (9.00 AM)
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Resignation Letter	Enclosed herewith
Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board Committees, if any.	None
Confirmation that there is no other material reasons other than those provided	Given in Resignation Letter

Date: 12.01.2026

To
The Board of Directors
Nova Agritech Limited
Singannaguda Village
Mulug Mandal
Siddipet, Telangana

Sub: Resignation from the post of Independent Director

Dear Sir/Madam,

I, **Kiran Kumar Adapa**, hereby tender my resignation from the post of **Independent Director** of Nova Agritech Limited with **immediate effect i.e. 12th January, 2026 - 9.00 AM**, due to other professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

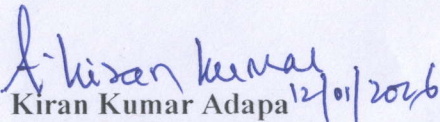
I take this opportunity to thank the Board of Directors, the Management, and all my colleagues for the cooperation, support, and confidence reposed in me during my tenure as an Independent Director of the Company.

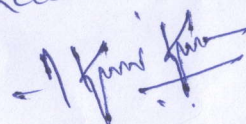
I hereby inform that I am not holding directorship in any other Company.

You are requested to kindly take note of the same and do the needful, including necessary filings and intimations as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,


Kiran Kumar Adapa 12/01/2026
Independent Director
DIN: 09087754

Received

-1. KIRAN KUMAR
MANAGING DIRECTOR
(DIN : 8143781) 12/01/2026
9 AM.



Details of Committees Reconstituted w.e.f. 12th January, 2026**(a) AUDIT COMMITTEE:**

S. No.	Name of the Member	Designation	Position
1	Mr. Ramesh Babu Nemani	Independent Director	Chairman
2	Mr. Adabala Seshagiri Rao	Independent Director	Member
3	*Mrs. Swapna Kandula	Independent Director	Member

** Mrs. Swapna Kandula is appointed as member of Audit Committee w.e.f. 12th January, 2026 replacing Mr. Kiran Kumar Adapa.*

(b) STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name of the Member	Designation	Position
1	Mrs. Swapna Kandula	Independent Director	Chairman
2	Mr. Ramesh Babu Nemani	Independent Director	Member
3	* Mr. Adabala Seshagiri Rao	Independent Director	Member

** Mr. Adabala Seshagiri Rao is appointed as member of Stakeholders Relationship Committee w.e.f. 12th January, 2026 replacing Mr. Kiran Kumar Adapa.*

(c) NOMINATION & REMUNERATION COMMITTEE:

S. No.	Name of the Member	Designation	Position
1	Mr. Ramesh Babu Nemani	Independent Director	Chairman
2	Mrs. Swapna Kandula	Independent Director	Member
3	* Mr. Adabala Seshagiri Rao	Independent Director	Member

** Mr. Adabala Seshagiri Rao is appointed as member of Nomination & Remuneration Committee w.e.f. 12th January, 2026 replacing Mr. Kiran Kumar Adapa.*

(d) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name of the Member	Designation	Position
1	Mr. Kiran Kumar Atukuri	Managing Director	Chairman
2	Mr. Adabala Seshagiri Rao	Independent Director	Member
3	* Mr. Ramesh Babu Nemani	Independent Director	Member

** Mr. Ramesh Babu Nemani is appointed as member of Corporate Social Responsibility Committee w.e.f. 12th January, 2026 replacing Mr. Kiran Kumar Adapa.*

