



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi Pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

February 14, 2024

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Phone Nos.: 022-22721233/4, 022 - 66545695

Dear Sir(s) / Madam,

**Sub:** Re-designation of Mr.S. Ganesan, as Non-Executive Independent Director and Mr. F.S.Mohan Eddy, as Non-Executive Non-Independent Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of the Board Meeting held on 14.02.2024

**Ref:** Stock Code: 508670

Pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015, this is to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on 14<sup>th</sup> February, 2024, has approved re-designation of **Mr. S. Ganesan (DIN:08588380), from Non-Executive Non-Independent Director to Non-Executive Independent Director** of the Company, for a period effective from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> June 2026 for the first term and **Mr.F.S.Mohan Eddy (DIN: 01633183) from Non-Executive Independent Director to Non-Executive Non-Independent Director** from 01.04.2024 to 30.06.2026, subject to approval of Shareholders of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Neelamalai Agro Industries Limited

**S. Lakshmi Narasimhan**  
Company Secretary & Compliance Officer



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### Annexure 'A'

1. Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del>	a) Re-designation of Mr.S. Ganesan, as <b>Non- Executive Independent Director from Non-Executive Non-Independent Director</b> of the Company with effect from 01.04.2024.  b) Re-designation of Mr.F.S. Mohan Eddy, as <b>Non-Executive Non-Independent Director from Non-Executive Independent Director</b> of the Company with effect from 01.04.2024
2. Date of Appointment / Cessation <del>(as applicable)</del> & Term of Appointment	i)Mr.S. Ganesan – Non-Executive Independent Director First Term: From 01.04.2024 to 30.06.2026. ii)Mr.F.S.Mohan Eddy – Non-Executive Non Independent Director – From 01.04.2024 to 30.06.2026.
3. Brief Profile	a) <b><u>Mr.S.Ganesan (DIN 08588380)</u></b> - Vast experience in Corporate Audit and Corporate Taxation b) <b><u>Mr.F.S.Mohan Eddy (DIN : 01633183)</u></b> - Vast experience in building organizations across various sectors from manufacturing to technology.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Neelamalai Agro Industries Limited

**S. Lakshmi Narasimhan**  
Company Secretary & Compliance Officer