

**14<sup>th</sup> August, 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: REAPPOINTMENT OF DIRECTORS AND APPOINTMENT OF COMPANY SECRETARY**

**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. **Friday, 14<sup>th</sup> August, 2026**, based on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the –

- Re-appointment of Mrs. Malathi Siripurapu (Din: 03033944) as whole-time director for a period of three (3) years, w.e.f. 17th March, 2027 and ending on 16th March, 2030, subject to approval of the shareholders at the ensuing 19<sup>th</sup> Annual General Meeting of the Company.
- Re-appointment of Mr. Rajesh Cherukuri (Din: 09840611) as whole-time director for a period of three (3) years, w.e.f. 02nd April, 2027 and ending on 01st April, 2030, subject to approval of the shareholders at the ensuing 19<sup>th</sup> Annual General Meeting of the Company.
- Re-appointment of Mr. Ramesh babu Nemani (DIN: 08089820) as independent director for a second term of 5 years, w.e.f. 23rd March, 2027 and ending on 22nd March, 2032, subject

to approval of the shareholders at the ensuing 19th Annual General Meeting of the Company.

- Appointment of Mr. Gopi Mallikharjuna Rao Avvaru (ICSI Membership No. A74930) as the Company Secretary and Compliance Officer of the Company as recommended by Nomination & Remuneration Committee

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 Mrs. Malathi Siripurapu (Din: 03033944), Mr. Rajesh Cherukuri (Din: 09840611) and Mr. Ramesh babu Nemani (DIN: 08089820) 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 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned. TM

Thanking you!

**For Nova Agritech Limited**

**Rajesh Cherukuri**

Whole Time Director

DIN: 09840611

*Enclosures as above*

**“Annexure - A”**

**Details of Directors seeking appointment/ re-appointment at the forthcoming Annual  
General Meeting**

*[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]*

|                                                           |                                                                                                                                              |
|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                      | Mrs. Malathi Siripurapu                                                                                                                      |
| DIN                                                       | 03033944                                                                                                                                     |
| Date of Birth                                             | 11/03/1979                                                                                                                                   |
| Date of appointment on the Board of the Company           | 17/03/2021                                                                                                                                   |
| Background Details/ Brief Resume                          |                                                                                                                                              |
| i) Age                                                    | 47                                                                                                                                           |
| ii) Qualification                                         | Bachelor of Commerce from Kakatiya University                                                                                                |
| iii) Experience in specific functional area               | 10+ Years of Experience in managing the financial activities and operations of agriculture and agro-product industry                         |
| Nature of expertise in specific functional Areas          | 10+ Years of Experience in managing the financial activities and operations of agriculture and agro-product industry                         |
| Job profile and suitability to the company                | Experience and expertise as stated above                                                                                                     |
| Recognition or awards                                     | Nil                                                                                                                                          |
| Terms and conditions of Appointment/ Re-appointment       | As mentioned in the Resolution and Explanatory Statement                                                                                     |
| Remuneration, last drawn (including sitting fees, if any) | Rs. 271.82 Lakhs                                                                                                                             |
| Remuneration proposed to be paid                          | As mentioned in the Explanatory Statement                                                                                                    |
| Pecuniary relationship in the Company                     | Mrs. Malathi Siripurapu does not have any other pecuniary relationship in the Company, except remuneration proposed paid/ to be paid to her. |

|                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                          |
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| Shareholding in the Company as on 31 March 2026                                                                                                                                                                  | 84,21,620 Shares of Rs.2/- Each constituting 12.92%                                                                                                                                                                                                                                      |
| Names of other companies in which she/ He is acting as Director                                                                                                                                                  | 1. Nova Dairy Tech India Private Limited<br>2. Suraksha Agri Retails (India) Private Limited<br>3. Nova Health Sciences Private Limited                                                                                                                                                  |
| Directorship/membership/chairmanship of Committees of the board of Company                                                                                                                                       | Whole-Time-Director of the Company.<br>No membership in any Committee.                                                                                                                                                                                                                   |
| Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 March 2026                                                                        | Nil                                                                                                                                                                                                                                                                                      |
| Number of meetings attended during the financial year                                                                                                                                                            | All                                                                                                                                                                                                                                                                                      |
| Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin) | Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mrs. Malathi Siripurapu, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar counterparts in other companies. |
| Name(s) of companies in which committee Membership(s) held                                                                                                                                                       | Nil                                                                                                                                                                                                                                                                                      |
| Relationship with other directors                                                                                                                                                                                | No Relationship with other Director                                                                                                                                                                                                                                                      |

|                                                 |                      |
|-------------------------------------------------|----------------------|
| Name                                            | Mr. Rajesh Cherukuri |
| DIN                                             | 09840611             |
| Date of Birth                                   | 10/07/1987           |
| Date of appointment on the Board of the Company | 02/04/2024           |

|                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Background Details/ Brief Resume                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| i) Age                                                    | 39                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ii) Qualification                                         | NTTF Diploma in Mechatronics from the Tuticorin campus in Tamil Nadu in 2007.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| iii) Experience in specific functional area               | 15+ Years of Experience                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Nature of expertise in specific functional Areas          | He is one of the potential directors for the Nova Agri Group. He is from the city of Ongole, Andhra Pradesh, which is recognised as India's agricultural hub. Mr. Rajesh earned his NTTF Diploma in Mechatronics from the Tuticorin campus in Tamil Nadu in 2007. He had started his first career as a Robotics Engineer at OMAX Autos Ltd. Later, he worked for reputable businesses such as ANZ International, Nash Industries, Tata Power Systems Ltd, and Aptar Beauty & Home India Pvt.Ltd in a variety of positions ranging from Senior Robotics Engineer to Senior Manager. |
| Job profile and suitability to the company                | Experience and expertise as stated above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Recognition or awards                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Terms and conditions of Appointment/ Re-appointment       | As mentioned in the Resolution and Explanatory Statement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Remuneration, last drawn (including sitting fees, if any) | Rs. 20.08 Lakhs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Remuneration proposed to be paid                          | As mentioned in the Explanatory Statement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Pecuniary relationship in the Company                     | Mr. Rajesh Cherukuri does not have any other pecuniary relationship in the Company, except remuneration proposed paid/ to be paid to him.                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Shareholding in the Company as on 31 March 2026           | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| Names of other companies in which she/ He is acting as Director                                                                                                                                                  | 1.Nova Agri Sciences Private Limited<br>2. Nova Agri Seeds Private Limited<br>3. Suraksha Agri Retails (India) Private Limited<br>4. Nova Fertilcare Private Limited<br>5. AIC – Nova Foundation For Agriculture Innovation And Research<br>6.Zeit Energy Private Limited             |
| Directorship/membership/chairmanship of Committees of the board of Company                                                                                                                                       | He is an Executive Director of the Company. No membership in any Committee.                                                                                                                                                                                                           |
| Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 March 2026                                                                        |                                                                                                                                                                                                                                                                                       |
| Number of meetings attended during the financial year                                                                                                                                                            | All                                                                                                                                                                                                                                                                                   |
| Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin) | Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mr. Rajesh Cherukuri, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar counterparts in other companies. |
| Name(s) of companies in which committee Membership(s) held                                                                                                                                                       | 1. Nova Agri Sciences Private Limited                                                                                                                                                                                                                                                 |
| Relationship with other directors                                                                                                                                                                                | No Relationship with other Director                                                                                                                                                                                                                                                   |

|                                                 |                        |
|-------------------------------------------------|------------------------|
| Name                                            | Mr. Ramesh Babu Nemani |
| DIN                                             | 08089820               |
| Date of Birth                                   | 04/07/1976             |
| Date of appointment on the Board of the Company | 23/03/2022             |

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|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Background Details/ Brief Resume                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| i) Age                                           | 50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ii) Qualification                                | -M.Phil in Commerce from SV University<br>-MBA (Finance & HR) from SV University                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| iii) Experience in specific functional area      | More than 28 years of experience                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Nature of expertise in specific functional Areas | <p>-Training and Research experience in teaching and training personnel from different fields of various credentials, in the fields of Corporate Finance, Analysis and Interpretation of Financial Statements, Investment Analysis, Constructing and Maintenance of Portfolio, Wealth Management etc. to meet their professional and personal requirements.</p> <p>-As a Resource Person, trained the Post Graduate Students of various Business Schools and MBA Colleges, in the fields of Financial Accounting, Cost and Management Accounting, Corporate Finance with special emphasis on Preparation of Financial Statements, Reading and Understanding the Financial Statements, Analyzing the performance of the Company by Analyzing and Interpreting the Financial Statements with the help of various techniques like Ratio Analysis, Cash Flow Statements and Fund Flow Statement etc. to support the upcoming young managers in pursuing their career objective in the corporate world.</p> <p>-Published Research Papers in the SCOPUS and UGC approved journals in fields of Accounting and Finance as a part of continuous Research.</p> <p>-Conducted several Work Shops and Seminars on various aspects in the process of Training personnel.</p> |

|                                                                                                                                           |                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                           | -Participated in various FDPs and MDPs as a part of continuous learning for Academic and Professional excellence.                                                                                                                                                                                              |
| Job profile and suitability to the company                                                                                                | Experience and expertise as stated above                                                                                                                                                                                                                                                                       |
| Recognition or awards                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                            |
| Terms and conditions of Appointment/ Re-appointment                                                                                       | As mentioned in the Resolution and Explanatory Statement                                                                                                                                                                                                                                                       |
| Remuneration, last drawn (including sitting fees, if any)                                                                                 | Nil                                                                                                                                                                                                                                                                                                            |
| Remuneration proposed to be paid                                                                                                          | Sitting Fee as paid to all the Directors                                                                                                                                                                                                                                                                       |
| Pecuniary relationship in the Company                                                                                                     | Sitting Fee as paid to all the Directors                                                                                                                                                                                                                                                                       |
| Shareholding in the Company as on 31 March 2026                                                                                           | NA                                                                                                                                                                                                                                                                                                             |
| Names of other companies in which she/ He is acting as Director                                                                           | <ol style="list-style-type: none"> <li>1. Manoj Vaibhav Gems 'N' Jewelers Limited</li> <li>2. VSF Projects Limited</li> <li>3. Athena Global Technologies Limited</li> <li>4. GVR Infra Projects Limited</li> <li>5. Nova Agri Sciences Private Limited</li> <li>6. Nova Agri Seeds Private Limited</li> </ol> |
| Directorship/membership/chairmanship of Committees of the board of Company                                                                | He is an Independent Director of the Company. He is currently a member of three (3) Committees of the Board and also holds Chairmanship of two (2) Committees in different capacities.                                                                                                                         |
| Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 March 2026 | <ol style="list-style-type: none"> <li>1. Manoj Vaibhav Gems 'N' Jewelers Limited</li> <li>2. VSF Projects Limited</li> <li>3. Athena Global Technologies Limited</li> </ol>                                                                                                                                   |
| Number of meetings attended during the financial year                                                                                     | All                                                                                                                                                                                                                                                                                                            |

|                                                                                                                                                                                                                  |                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin) | NA                                                                                                                                                                                       |
| Name(s) of companies in which committee Membership(s) held                                                                                                                                                       | 1. Manoj Vaibhav Gems 'N' Jewelers Limited<br>2. VSF Projects Limited<br>3. Athena Global Technologies Limited<br>4. GVR Infra Projects Limited<br>5. Nova Agri Sciences Private Limited |
| Relationship with other directors                                                                                                                                                                                | Not related to any Directors                                                                                                                                                             |

| Sl. No. | Details of events that need to be provided                                               | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                            |
|---------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise: | Mr. Gopi Mallikharjuna Rao Avvaru (M. No. A74930) has been appointed as the Company Secretary & Compliance Officer of the Company                                                                                                                                                                                                                                                                                       |
| 2.      | Date of Appointment / <del>Cessation</del>                                               | 14 August 2026                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.      | Brief profile (in case of appointment)                                                   | <p>Mr. Gopi Mallikharjuna Rao Avvaru (M. No. A74930) is an Associate Member of the Institute of Company Secretaries of India.</p> <p>He has practical experience in dealing with various corporate legal and compliance matters, with a focus on the Companies Act, SEBI Regulations, and other allied laws.</p> <p>He assisted in various transactions of corporates ensuring smooth compliances, robust Corporate</p> |

|    |                                                                                      |                                                                                                      |
|----|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
|    |                                                                                      | Governance and effective regulatory management.                                                      |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Gopi Mallikharjuna Rao Avvaru (M.No-A74930) is not related to any other Director 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 Mrs. Malathi Siripurapu (Din: 03033944), Mr. Rajesh Cherukuri (Din: 09840611) and Mr. Ramesh babu Nemani (DIN: 08089820) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

