



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi 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

March 26, 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir(s) / Madam,

Sub: Re-Appointments of (i) Mr.M. Meyyappan DIN:00836979, as Non-Executive Independent Director) and (ii) Mrs.Kavitha Vijay DIN: 01047261, Non-Executive Independent Woman Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on 26.03.2025

Ref: Stock Code: 508670

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, March 26, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, by way of Special Resolutions approved the following:

1. Re-appointment of Mr. M. Meyyappan (DIN:00836979) as Non-Executive Independent Director for a second term for a period commencing from April 01, 2025, to June 30, 2028.
2. Re-appointment of Mrs. Kavitha Vijay (DIN: 01047261) as Non-Executive Independent Woman Director for a second term for a period commencing from June 30, 2025, to June 29, 2030.

Mr. M. Meyyappan (DIN:00836979) and Mrs. Kavitha Vijay (DIN: 01047261) have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure I** to this letter.

The meeting commenced at 4.00 P.M. and concluded at 4.25 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Neelamalai Agro Industries Limited

LAKSHMI
NARASIMHAN

Digitally signed by
LAKSHMI NARASIMHAN
Date: 2025.03.26 16:27:05
+05'30'

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

Encl. : As above



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Annexure 1

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointments of Mr. M. Meyyappan and Mrs. Kavitha Vijay

Sr No	Particulars	Mr. M. Meyyappan (DIN:00836979)	Mrs. Kavitha Vijay (DIN: 01047261)
1	Reason for change	Re-appointment of Mr. M. Meyyappan as a Non-Executive Independent Director	Re-appointment of Mrs. Kavitha Vijay as a Non-Executive Independent Woman Director
2	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive Independent Director for a second term for a period commencing from April 01, 2025, to June, 30, 2028, subject to the approval of the members.	Re-appointment as Non-Executive Independent Woman Director for a second term for a period commencing from June 30, 2025, to June, 29, 2030, subject to the approval of the members.
3	Brief profile	Mr. M.Meyyappan, aged 70 Years, completed MBA from Indiana University, Bloomington, USA. Has vast experience in Coffee, Cardamom and Rubber.	Mrs. Kavitha Vijay aged 50 Years, completed B.Sc., LLB has more than 20 years' experience and an expertise in handling Corporate Law matters in varied Industry verticals
4	Disclosure of relationships between directors	Not related to any Director(s)	Not related to any Director(s)