

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 13/02/2026

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.
Scrip Code: 517431

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on February 13, 2026 have discussed and approved followings:

- Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 and Rules made thereunder, and on the recommendation of the Nomination and Remuneration Committee, the Board hereby appoints **Ms. Vidhi Krupal Shah** as Company Secretary and Compliance Officer of the Company with effect from 13th February, 2026.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) is enclosed herewith as Annexure A.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

Jiten Vrajlal Vaghasia
Whole-time Director
DIN: 02433557

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Annexure A

***Information about change in Secretarial Auditor
(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)***

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Ms. Vidhi Krupal Shah as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	13 th February, 2026
3.	Brief Profile (In case of appointment).	Ms. Vidhi Krupal Shah is an Associate member of the Institute of Company Secretaries of India having Membership no. A56388 having requisite qualification and skills in secretarial Compliances, regulatory compliance, corporate governance, Acquisitions and Private Equity and day-to-day legal affairs.
4.	Disclosure of relationships between directors	Not Applicable
5.	Shareholding if any in the Company	Ms. Vidhi Krupal Shah is not having shares of the Company

Date: 13th February, 2026

To,

The Board of Directors

Narmada Macplast Drip Irrigation Systems Ltd
Ahmedabad

Dear Sir,

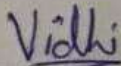
Sub: Consent to act as Company Secretary and Compliance Officer

I, Vidhi Krupal Shah residing at 301 Sunaashka Flat Near Mahadev Temple Ambawadi Gujarat, Ahmedabad, 380015, Gujarat, hereby given my consent to act as Company Secretary and Compliance Officer of Narmada Macplast Drip Irrigation Systems Limited pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 and Pursuant to Regulation 6 of Listing Obligations and Disclosure Requirements (SEBI) Regulation, 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully



Vidhi Krupal Shah
Company Secretary
ACS- 56388
Ecsin: EA056388G000087023