



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad -500 001 (Telangana) India
Ph. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 13th February, 2025

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday, 13th February, 2025 at 2:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the **Quarter and Nine months ended December 31, 2024** and Limited Review Report thereon;
2. Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director (Non-Executive Independent Director) of the company for term of 5 years **w.e.f. 13-02-2025 to 12-02-2030** subject to the approval of shareholders in ensuing General meeting;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I.**

3. The Company in the recommendation of Audit committee decided not to proceed with the Acquisition of Himalaya Nutravedics India Private Limited for the time being;
4. Reconstitution/ Composition of board committee as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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Audit Committee:

1. Mrs. Sushama Anuj Yadav - Chairperson
2. Mrs. Sanghamitra Sarangi - Member
3. Mr. Nitin Arvind Oza - Member

Nomination and Remuneration Committee:

1. Mrs. Sushama Anuj Yadav - Chairperson
2. Mrs. Sanghamitra Sarangi - Member
3. Mr. Nitin Arvind Oza - Member

Stakeholder Relationship Committee:

1. Mrs. Sanghamitra Sarangi - Chairperson
2. Mrs. Sushama Anuj Yadav - Member
3. Mr. Nitin Arvind Oza - Member
4. Mr. Hitesh Mohanlal Patel - Member

Risk Management Committee:

1. Mr. Hitesh Mohanlal Patel - Chairperson
2. Mrs. Sanghamitra Sarangi - Member
3. Mrs. Sushama Anuj Yadav - Member
4. Mr. Chandra Sheker Jadhav - Member

The Board Meeting of the company commenced at 2:00 P.M. and concluded at

Kindly acknowledge & take on record the same.

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625





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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Nitin Arvind Oza (DIN: 03198502)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	13/02/2025 Tenure - 5 years (w.e.f. 13-02-2025 to 12-02-2030)
4	Brief Profile (in case of appointment)	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors as stated above.

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625

