



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) **India**
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Websie:www. nuricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024

Date: 3rd October, 2024

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

BSE CODE: 530219

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that **Mr Yezdi Jal Batliwala (DIN: 03018605) and Mr Gaurav Pankaj Shah (DIN: 00832258) Non-Executive Independent Directors** have been ceased to be Directors on completion of their second term of office as an Independent Director **w.e.f.** close of business hours on **30th September 2024** and the consequent to which ceased to be Independent Directors.

The requisite disclosures as 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 are enclosed in "**Annexure 1 and 2**" You are requested to please take the same in your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625





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ANNEXURE -1

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 Yezdi Jal Batliwala (DIN: 03018605) |
| 2 | Reason for change viz : resignation, appointment, re-appointment, removal, death or otherwise | Ceased to be Director due to completion of his second tenure as an Independent Director. |
| 3 | Date of Appointment/ re-appointment/ cessation & Terms of Appointment | Ceased to be Director on completion of his second tenure as an Independent appointment Director w.e.f. close of business hours of 30th September 2024. |
| 4 | Brief Profile (in case of appointment) | Not Applicable. |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable. Mr Yezdi Jal Batliwala (DIN: 03018605) is not related to any Director or Senior Management of the Company. |

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625





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ANNEXURE -2

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 Gaurav Pankaj Shah (DIN: 00832258) |
| 2 | Reason for change viz : resignation, appointment, re-appointment, removal, death or otherwise | Ceased to be Director due to completion of his second tenure as an Independent Director. |
| 3 | Date of Appointment/ re-appointment/ cessation & Terms of Appointment | Ceased to be Director on completion of his second tenure as an Independent appointment Director w.e.f. close of business hours of 30th September 2024 . |
| 4 | Brief Profile (in case of appointment) | Not Applicable. |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable. Mr Gaurav Pankaj Shah (DIN: 00832258) is not related to any Director or Senior Management of the Company. |

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625

