

Date: January 06, 2025

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: NGIL

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 541418

ISIN: INE236Y01012

REF:- Our letter dated 27th September, 2024 submitted with Stock Exchange.

SUB: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Re-appointment of Mr Sandeep Jain (DIN:01620138) Independent Director for second term of five years.

Dear Madam/Sir,

With reference to the above and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the approval of the Members of the Company at their 11th Annual General Meeting held on 27th September, 2024 by way of a special resolution to Re-appointment of Mr. Sandeep Jain (DIN: 01620138) Independent Director for second term of five years w.e.f. 06th January, 2025.

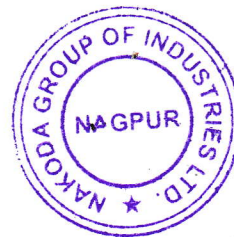
A brief profile of Mr. Sandeep Jain (DIN: 01620138), including nature of his expertise, is as under:

Mr. Sandeep Jain is Chartered Accountant by profession and designated as Non-Executive Independent Director in Nakoda group of industries limited from 06th January, 2020. He holds experience of 28 years in the respective fields of Audits, Consultancy, Company Law Matters and Income-Tax.

He is not related to any of the existing director of the Company.

In terms of Circular No:- LIST/ COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June, 2018 issued by National Stock Exchange of India Limited Mr. Sandeep Jain is not debarred from holding office of a director by virtue of any order by SEBI or any other authority.

The above is for your information and record.



NAKODA GROUP OF INDUSTRIES LIMITED

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Thanking you,
Yours Faithfully

For: Nakoda Group of Industries Limited.

Name: Jayesh Choudhary
Designation: Whole Time Director
DIN: 02426233

