

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 29th June, 2024

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Ref:- SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; we hereby inform that the Board of Directors of the Company has received the resignation letter from Mr. Sagar Darra (Membership No. ACS 69465) on Dt. 28.06.2024 who has tendered his resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company with immediate effect due to pursue new career opportunities outside the company. His last working day in the company was 28.06.2024 (Closing business Hours).

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233

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**Annexure A**

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name	Sagar Rajkumar Darra
Reason of Change	Mr. Sagar Darra has resigned from the post of Company Secretary and Compliance Officer to pursue new challenges and opportunities that align with their career goals and personal aspirations.
Date of Resignation	Date of Resignation is with effect from closing business hours of 28.06.2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233

Date: 28.06.2024

To,

The Board of Directors,

Nakoda Group of Industries Limited

CIN: L15510MH2013PLC249458

Plot No. 239, South Old Bagadganj, Small Factory Area,

Nagpur - 440008 Maharashtra India

BSE Script Code: 541418, NSI Script Code: NGIL

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir(s),

I hereby tender by resignation as a Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on 28th June, 2024 to pursue career opportunities outside the Company

I request the Board of Directors of the company to please relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) of Nakoda Group of Industries Limited

I convey my sincere thanks to the Board of Directors of the company to extend their support and cooperation during my work tenure

Further, request you to accept my resignation and arrange for filing the requisite forms with Registrar of Companies, Mumbai/MCA and intimate the same to the Stock exchanges to give effect of this resignation

Kindly Acknowledge

Yours Sincerely,


Sagar Datta
ACS 69465

