

August 01, 2024

To,

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001
(Scrip code: 534615)

The Manager (Listing Department),
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor Plot No. C/I, G-
Block Bandra- Kurla Complex
Bandra (East),
Mumbai - 400051
(Symbol: NECCLTD)

Subject: Intimation regarding resignation of Mr. Shyam Lal Yadav, Chief Financial Officer (KMP) of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shyam Lal Yadav has tendered his resignation from the post of Chief Financial Officer (KMP) of the Company due to personal reasons on August 01, 2024. The resignation will be effective w.e.f the closure of working hours of September 30, 2024 .

The requisite disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") with amended circulars are as follows:

S. No	Disclosure Requirements	Details for Mr. Shyam Lal Yadav
1.	Reason for change	Resignation
2.	Date of Cessation	Tendered resignation on August 01, 2024 Resignation will be effective w.e.f the closure of working hours of September 30, 2024
3.	Breif Profile (in case of appointment)	NA
4.	Disclosure of Relationships (in case of appointment)	NA
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL

The copy of resignation letter is attached herewith for your information.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For **North Eastern Carrying Corporation Limited**

(Sunil Kumar Jain)
Chairman & Managing Director
DIN: 00010695

Encl: a/a

Date: 01.08.2024

To,
The Board of Directors
North Eastern Carrying Corporation Limited
9062/47, Ram Bagh Road, Azad Market,
Delhi-110006

Subject: Resignation from the position of Chief Financial Officer, Key Managerial Personnel and Vice President

Dear Sir/Madam,

I hereby tender my formal resignation, due to personal reasons, from the position of Chief Financial Officer (CFO), Key Managerial Personnel (KMP) and Vice-president of the Company with the closure of working hours of 30th September, 2024.

I thank the Chairman & Managing Director and the Board of Directors for giving me the opportunity to serve for this esteemed Organization as CFO and Vice-president. I hope that my contribution to the Company has been constructive. I have tried to perform to the best of my abilities and knowledge. I believe that the time spent as working of CFO and Vice-president to be the most learning and rewarding for me.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies (ROC) and Securities & Exchange Board of India (SEBI) and other concerned authorities as required. Kindly relieve me from my duties & responsibilities as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) and Vice-president of the Company.

Thanking You,

Yours Sincerely,



(Shyam Lal Yadav)
Address: A-56, Preet Vihar, Nirman Vihar
East Delhi, Delhi-110092

Place: Delhi

Accepted

For North Eastern Carrying Corporation Ltd.
1/8/24
Managing Director