

Date: - 28th September, 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: - Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Annual General Meeting of the company held on Friday, 27th September, 2024 at 10.30 A.M. at the registered office of the company. The Member has considered and approved the following matters:-

1. Mr. Sandeep Dharamcand Jain (DIN:01620138) Non-Executive Independent Director of the Company be and hereby reappointed for a period of 5 years w.e.f 06.01.2025. The brief profile of Mr. Sandeep Dharamcand Jain is attached herewith as an **Annexure A**.
2. Mr. Kapil Kisanlal Agrawal (DIN: 10719506) be and hereby appointed as Non Executive Independent Director of the Company for a period of 5 years w.e.f 14.08.2024. The brief profile of Mr. Kapil Kisanlal Agrawal is attached herewith as an **Annexure B**.

Yours truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233

Annexure - A:**Brief profile of Mr. Sandeep Dharamchand Jain (DIN:01620138) reappointed as Non-Executive Independent Director**

Mr. Sandeep Dharamchand 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.

Disclosures of relationships between directors: Mr. Sandeep Dharamchand Jain is not related with any of the existing directors 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 Dharamchand Jain is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 upon reappointed of Mr. Sandeep Dharamchand Jain (DIN:01620138) as Non-Executive Independent Director.

Name of Director	Mr. Sandeep Dharamchand Jain (DIN:01620138)
Reasons for Change	Reappointment as Non-Executive Independent Direct
Date of appointment /reappointment /cessation/retirement	Reappointment w.e.f. January 06, 2025
Term of appointment/re-appointment	For a term of five consecutive years from January 06, 2025.
Brief Profile	Disclosed as 'Annexure A'.
Disclosure of relationships between directors	N.A.

Annexure B:**Brief profile of Mr. Kapil Kisanlal Agrawal (DIN: 10719506) appointed as Non-Executive Independent Director**

Mr. Kapil Kisanlal Agrawal has completed his Bachelor of Pharmacy (Graduation) in 2007 and gained retail experience in the medical field (2009-2017), applying pharmaceutical expertise in a practical setting developing strong understanding of healthcare products, services, and customer needs then he transitioned to the processed food industry in October 2018, leveraging business acumen and entrepreneurial spirit demonstrates a unique blend of pharmaceutical and food industry expertise skilled in business development, marketing, and sales. Possesses extensive experience in business operations related to the processed food sector Proven ability to adapt to new industries and markets

Disclosures of relationships between directors: Mr. Kapil Kisanlal Agrawal is not related with any of the existing directors 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. Kapil Kisanlal Agrawal is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 appointment of Mr. Kapil Kisanlal Agrawal (DIN: 10719506) as Non-Executive Independent Director:

Name of Director	Mr. Kapil Kisanlal Agrawal (DIN:10719506)
Reasons for Change	Appointment as Non-Executive Independent Director
Date of appointment /reappointment /cessation/retirement	Being Appointed as an Independent Director under Companies Act 2013 and SEBI Listing Regulations, w.e.f. August 14, 2024.
Term of appointment/re-appointment	For a term of five consecutive years from August 14, 2023, subject to shareholders' approval.
Brief Profile	Disclosed as 'Annexure B'.
Disclosure of relationships between directors	NIL