



nutech global ltd

AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Date:30.09.2024

To
The General Manager-Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code - 531304

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Members of the Company had at their Annual General Meeting held on 30th September, 2019, approved the re-appointment of Mr. Anil Ladha (DIN: 00251432) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (5) consecutive years commencing from 30.09.2019 to 29.09.2024.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Anil Ladha (DIN: 00251432) who was appointed as an Independent Directors of the Company for the said period, has ceased to be an Independent Directors of the Company with effect from 30th September, 2024 due to completion of their tenure.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Anil Ladha (DIN: 00251432) during his tenure as Independent Directors of the Company.



Pride
SUITINGS



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Reg. Office :
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Certification & Inspection



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The details with respect to the above cessation of Directors of Company as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Nutech Global Limited



Shubhangi Janifer
Company Secretary
ACS-55294



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Annexure A

| Sr.No. | Particulars | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Cessation Mr. Anil Ladha (DIN: 00251432) ceased to be an Independent Directors of the Company with effect from 30.09.2024 consequent to the completion of their second term of appointment. |
| 2. | Date of appointment /re-appointment /cessation (as applicable) & term of appointment/ re-appointment; | Date of cessation: 30 th September 2024 Term of appointment: Not Applicable |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |



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