

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)

CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
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May 30, 2022

To,
BSE Ltd.,
PJ Tower, Dalal Street,
MUMBAI - 400 001.

Scrip Code: 502587

Dear Sir/Madam,

Sub: Intimation of appointment of Mr. Madhukar Deshpande – Non-Executive-Independent Director (Additional)

We wish to inform that, the pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ["Listing Regulations"] the Board of Directors of the Company, at its meeting today i.e. 30th May, 2022, has appointed Mr. Madhukar Deshpande as an Non Executive-Independent Director (Additional) on the Board of Directors to hold the office till the date of ensuing Annual General Meeting and consequently there is a change in Directors pursuant to such appointment.

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

Date of Appointment	30 th May 2022
Designation	Non-Executive -Independent Director (additional)
Terms and Condition	Regular
Brief Profile and Experiences	Wide Business experience in the field of Processing, Stores, Logistics, quality assurance across variety of industries.
Qualification	Graduate

We request you to take on record of the above and do the needful.

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 6.05 p.m.

Thanking You,

For NATH INDUSTRIES LIMITED


AUTHORISED SIGNATORY