



Nakoda Group of Industries Ltd.

**Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits**

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 11.01.2020

BSE Scrip Code: 541418

Sub: Appointment of Mr. Sandeep Jain as Independent Director and change in constitution of committee.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, Please be informed that the meeting of the Board of Directors of the Nakoda Group of Industries Limited was held on Monday, 06th January, 2020 at the registered office of the company and approved the following:-

1. Appointment of Mr. Sandeep Jain having Din: - 01620138 as the Non - Executive Independent Director on the board of Nakoda Group of Industries Limited w.e.f. 06.01.2020 for a term of 5 (five) consecutive years from the date of his appointment. Furthermore, His appointment is subject to approval of shareholders of the company in the upcoming Annual General Meeting.

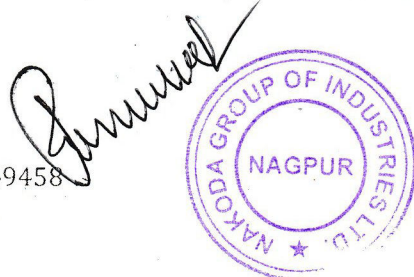
Brief Profile: - Shri. Sandeep Dharamchand Jain is Chartered Accountant by profession and designated as Non-Executive Independent Director in Nakoda group of industries limited. He is Proprietor of Sandeep D Jain And Company (Chartered Accountant Firm). He is not related with any Director or Relatives of Directors of the company.

2. The board have considered and approved the resignation of Mr. Pawan Kumar Jain having Din: - 02074733 from the post of Independent Director of the company w.e.f 06.01.2020.

We have already informed the BSE through Acknowledgement Number 1361413 on 06.01.2020 at 05.18 PM with regards to the outcome of the mentioned Board Meeting.

In view of the resignations of Mr. Pawan Kumar Jain having Din: - 02074733 and appointment of Mr. Sandeep Jain having Din: - 01620138 as an Non - Executive Independent Director as intimated earlier on 06.01.2020, the composition of the reconstituted committee is as under:

CIN: - L15510MH2013PLC249458





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1. Audit Committee:-

Mr. Sandeep Jain (Independent Director) :- Chairman

Mr. Ajay Lodha (Independent Director):- Member

Mr. Rahul Mohadikar (Independent Director):- Member

2. Stakeholder's Relationship Committee:-

Mr. Ajay Lodha (Independent Director) :- Chairman

Mr. Sandeep Jain (Independent Director) :- Member

Mr. Rahul Mohadikar (Independent Director):- Member

3. Nomination & Remuneration Committee


Mr. Ajay Lodha (Independent Director) :- Chairman

Mr. Sandeep Jain (Independent Director) :- Member

Mr. Rahul Mohadikar (Independent Director):- Member

You are requested to please take the same in your record.

For Nakoda Group of Industries Limited


Pravin Choudhary
(Managing Director)

