

# 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.  
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

August 31, 2023

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

Scrip Code: 502587

Dear Sir/Madam,

## **Sub: Intimation of Regulation 30 of SEBI (LODR) Regulations, 2015**

The Board of Directors of the Company, at its meeting held on today i.e. 31<sup>st</sup> August 2023 and we are wish to inform you the followings:

### 1. **Appointment of Additional Director (Executive) :**

Ms. Nupur Lodwal (DIN : 10150318) has been appointed as an Additional Director (Executive) on the Board of the Company w.e.f. 31.08.2023 subject to approval of shareholders at ensuring General Meeting of the Company.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under :

Date of Appointment	31 <sup>st</sup> August 2023
Designation and Terms	Additional Director (Executive) subject to approval of shareholders at ensuring General Meeting of the Company.
Brief Profile and Experiences	Wide experience in Secretarial Compliance, Listing Compliance and legal Department
Qualification	C.S. , LLB, M.COM
Disclosure of relationships between Directors	None

### 2. **Resignation of Executive Director of the Company :**

Mr Akhileshkumar Sharma (DIN : 01831269) has resigned from the post of Executive Director of the Company w.e.f. 31.08.2023.

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3. **Resignation of Non- Executive Director of the Company :**

Mrs Jeevanlata Nandkishor Kagliwal (DIN : 02057459), has resigned from the post of Non Executive Director of the Company w.e.f. 31.08.2023.

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 03.30 p.m. and concluded at 4.15 p.m.

Thanking You,

For NATH INDUSTRIES LIMITED



AUTHORISED SIGNATORY