

June 12, 2023

To,

Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400001  
(Scrip code: 534615)

The Manager (Listing Department),  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor Plot No. C/l, G-  
Block Bandra- Kurla Complex  
Bandra (East),  
Mumbai - 400051  
(Symbol: NECCLTD)

**Subject: Intimation regarding resignation of Mr. Mohak Jain & Mr. Utsav Jain, Independent Directors**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mohak Jain (DIN: 02525330 ) & Mr. Utsav Jain (DIN: 01609344) Independent Directors have resigned from the Board of Directors w.e.f June 09, 2023 due to personal reasons.

The requisite disclosure as per Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") with amended circulars are as follows:

<b>S. No</b>	<b>Disclosure Requirements</b>	<b>Details for Mr. Mohak Jain &amp; Mr. Utsav Jain</b>
1.	Reason for change	Resignation
2.	Date of Cessation	June 09, 2023
3.	Letter of Resignation	Enclosed
4.	Detailed reasons as given by the resigning director.	As stated in the enclosed resignation letters dated June 09, 2023
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
6.	Confirmation that there is no material reasons other than those provided.	Mr. Mohak Jain & Mr. Utsav Jain have confirmed in their resignation letters that there is no material reason for their resignation.

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
For North Eastern Carrying Corporation Limited

Utkarsh Jain

(Utkarsh Jain)  
Director  
DIN: 05271884

Date: 09.06.2023

To,

The Board of Directors  
North Eastern Carrying Corporation Limited  
9062/47, Ram Bagh Road, Azad Market,  
Delhi- 110006.

**Sub: Resignation from the position of Independent Director**


Dear Sir,

I, Utsav Jain, resident of E-50, Ashok Vihar, Phase-I, New Delhi-110052 hereby tender my resignation from the office of the Independent Director of North Eastern Carrying Corporation Limited due to personal reasons with Immediate effect. Kindly accept this letter as my resignation. I confirm that there are no other material reasons other than those which I have provided in this letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Intimations to the stock exchanges to that effect. I would appreciate to have received copies of the said forms and intimations.

Thanking you,

Yours faithfully,

  
Utsav Jain,  
Director  
DIN: 01609344  
R/o: E-50, Ashok Vihar, Phase-I.  
New Delhi-110052.

Accepted 12/06/23  
For North Eastern Carrying Corporation Ltd.  
  
Managing Director

Date: 09.06.2023

To,

The Board of Directors  
North Eastern Carrying Corporation Limited  
9062/47, Ram Bagh Road, Azad Market,  
Delhi- 110006.

**Sub: Resignation from the position of Independent Director**

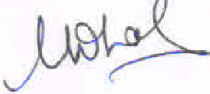
Dear Sir,

I, Mohak Jain, resident of C-1/11, Ashok Vihar, Phase-2, New Delhi-110052 hereby tender my resignation from the office of the Independent Director of North Eastern Carrying Corporation Limited due to personal reasons with Immediate effect. Kindly accept this letter as my resignation. I confirm that there are no other material reasons other than those which I have provided in this letter.


Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the stock exchanges to that effect. I would appreciate to have receive copies of the said forms and intimations.

Thanking you,

Yours faithfully,



Mohak Jain,  
Director  
DIN: 02525330  
R/o: C-1/11, Ashok Vihar,  
Phase-2, New Delhi-110052.

Accepted 12/06/23  
For North Eastern Carrying Corporation Ltd.  
  
Managing Director