

NCL INDUSTRIES LIMITED



NCL/SEC/2023-24/BSE/NSE

Dated: September 25, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Floor.25, Dalal Street
MUMBAI – 400001.
Tel No.022-22721234
Scrip Code :502168

National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051
Scrip Code: NCLIND

Dear Sir / Madam,

Cessation of Director

Mr. Ashven Datla, Non-Executive Director of the Company who is liable to retire at the Annual General Meeting (AGM) held today did not seek his re- appointment.

He ceased to be a director with effect from today i.e Monday the 25th September,2023 after closure of AGM.

This is for your kind information pl

With regards
for **NCL INDUSTRIES LIMITED,**

T. ARUN KUMAR
Vice President & Company Secretary