

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

December 29, 2022

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400 053

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub : Outcome of Extra Ordinary General Meeting of the Company held on 29th December 2022

With reference of the subject cited, this is to inform that at the Extra Ordinary General Meeting of M/s. Nath Industries Limited held on 29/12/2022 at 03.00 pm via video conferencing/other audio-visual means at the Registered Office of the Company at Nath House, Nath Road, Aurangabad – 431 005, the following resolutions were considered and duly approved by the shareholders of the Company:

1. To Approve the request received from Mrs. Ashu Jain for re-classification of her shareholding from “Promoter/Promoter Group” category to “Public” category.
2. Appointment of Mr Akash Nandkishor Kagliwal (DIN : 01691724) as Managing Director of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Nath Industries Limited

Authorised Signatory