

**NAKODA GROUP OF INDUSTRIES LIMITED**

Plot No. 239, South Old Bagadganj, Small Factory Area,  
Nagpur 440 008, Maharashtra, INDIA.  
CIN Number : L15510MH2013PLC249458

+91 712 2778824  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



To,

Date: - 15.06.2021

**Bombay Stock Exchange Limited (BSE Ltd)**

Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418****Sub: - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding Resignation of Director**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the company has received resignation letter from Mr. Haresh Kumar Prashad (DIN:- 08282123), resigning from the Directorship of the Company with immediate effect.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Haresh Kumar Prashad
2	Reason for change viz. <del>Appointment, Resignation, Removal, Death or otherwise</del>	Mr. Haresh Kumar Prashad has resigned as the Director from the Board of the Company.
3	Date of Resignation	14.06.2021
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

You are requested to please take note of same.

Yours truly,

**For Nakoda Group of Industries Limited****Pratul Wate****Company Secretary & Compliance Officer  
(Membership No. : - A49131)**



## Notice of Resignation /Resignation Letter

To

Date: - 14.06.2021

The Board of Directors,  
Nakoda Group of Industries Limited  
Address:- 239, South Old Bagadganj,  
Small Factory Area, Nagpur -440008 M.H.

### **Sub: Resignation from the Post of Director of Nakoda Group of Industries Limited**

Dear Sir/Madam,

Due to personal and some unavoidable circumstances, I Haresh Kumar Prashad (DIN:- 08282123) hereby tender my resignation from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to give effect to such resignation.

Thanking You  
Yours sincerely



**(Haresh Kumar Prashad)**

**DIN No.:- 08282123**

Address: - S/o Ranaranjit Ramchandra Singh, Plot No. 49, Smruti Co-op. Sahkari Sanstha Society, Wardha Road, Chinchbhawan, Near Khapri Naka, Khapri, Nagpur - 441108 (M.H.)

Received



14/06/2021

