

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

May 30, 2022

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

Scrip Code: 502587

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Director

This is to inform you that Mr. Ramniklal Salgia – Director of the Company, has resigned from the Board of the Company due to some personal reasons with effect from the close of business hours of 30th May, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated – 30th May, 2022 are given as under:

Resignation of Mr. Ramniklal Salgia (DIN: 02704031) as Director of the Company

Sr.No.	Particulars	Details
a.	Reason for Change	Resignation due to some personal reasons and there is no other material reason for resignation other than personal reasons.
b.	Date of Cessation	Resigned with effect from the close of business hours of 30 th May, 2022
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the Directors	Not Applicable

We request you to take on record of the above and do the needful.

Thanking You,

For NATH INDUSTRIES LIMITED


AUTHORISED SIGNATORY