

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



Date: - 13th July, 2023

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref:- Appointment of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. July 13, 2023, approved the appointment of M/s S. S. Gelda & Co., Chartered Accountants, Nagpur (FRN:- 132188W) for F.Y. 2023-2024 in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Chairman & Managing Director
DIN: 01918804

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**Brief Profile**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s S. S. Gelda & Co. (Chartered Accountants Membership No. 138350 (FRN:- 132188W) on the post of Internal Auditor of the company for F.Y. 2023-2024.
Date of Appointment / Cessation (as applicable) & terms of appointment.	Date of Appointment:- With immediate effect i.e. from July 13, 2023. Term of Appointment:- Not Applicable
Brief Profile (in case of appointment)	M/s S. S. Gelda & Co. is a practicing Chartered Accountant from Nagpur having several years of vast experience in Accounts and Audit.
Disclosure of Relationship between Director (In case of Appointment of a director)	Not Applicable

For Nakoda Group of Industries Limited

Pravin Choudhary
Chairman & Managing Director
DIN: 01918804
Date:- 13.07.2023