

December 16, 2022

**Corporate Relations**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001  
(Security Code : 534615)

**The Manager (Listing Department)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
(Symbol: NECCLTD)

**Sub: Disclosure of events or Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you regarding the resignation of Mrs. Reena Gupta, Non-Executive, Non-Independent Director of the Company with Immediate effect due to her preoccupation. Please find the details relating to Resignation of Director as below:

Particulars	Reply/Details
Reason for change	Mrs. Reena Gupta has resigned from the post of Non-Executive Director of the Company with Immediate effect
Date of appointment/ cessation(as applicable) & terms of appointment	December 16, 2022
Brief profile(in case of appointment)	N.A.
Disclosure of relationship between directors(in case of appointment of a director)	N.A.

You are requested to take the same on your records.

Thanking You

Yours Sincerely  
For North Eastern Carrying Corporation Limited

**Sunil Kumar Jain**  
**(Managing Director)**  
DIN: 00010695