

# Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,  
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,  
**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: - 29.09.2020

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Board Meeting under regulation 30 of SEBI (LODR) Regulations, 2015.**

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 meeting of the Board of Directors of the company held on 29.09.2020 at 11.00 A.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. The Board has considered and approved the resignation of Mrs. Mrs. Manju Pravin Choudhary (DIN: - 01918805) from the post of Women Director of the company w.e.f. 23.09.2020.
2. The Board has approved the appointment of Mrs. Neeta Ajay Jain (Din: - 08890824) as the (Woman) Additional Director of the Company. Mrs. Neeta Ajay Jain shall hold the office up to the date of ensuing Annual General Meeting of the Company.

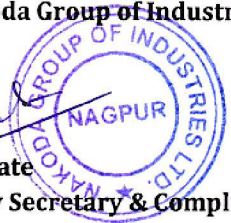
The Board Meeting concluded at 11.35 A.M.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

**For Nakoda Group of Industries Limited**

  
**Pratul Wate**  
Company Secretary & Compliance Officer



CIN: - L15510MH2013PLC249458



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## Annexure - A

Sr. No.	Particulars	Information
1.	Name of Director	Mrs. Neeta Ajay Jain (DIN:- 08890824)
2.	Date of Appointment / Resignation (as applicable) & terms of Appointment	Date of Appointment by the Board 29.09.2020. The Board of Directors appointed Mrs. Neeta Ajay Jain as the Additional director (Woman) of the Company: <ul style="list-style-type: none"><li>- To fill the vacancy and to hold the office as such upto the conclusion of ensuing Annual General Meeting (AGM); and</li><li>- Recommended the members to appoint Mrs. Neeta Ajay Jain as the Woman Director of the Company from the conclusion of this ensuing AGM.</li></ul>
3.	Brief Profile (In case of Appointment)	Mrs. Neeta Jain is having Master Degree in the field of Arts. She has done M.A. Mrs. Neeta Jain is having wide experience in the field of Marketing. She has worked as Marketing Manager in various companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Neeta Ajay Jain is not related to any director of the Company.

Date:- 29.09.2020

Place:- Nagpur



For Nakoda Group of Industries Limited

  
Pravin Choudhary  
Managing Director  
(DIN:- 01918804)