



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non - Ferrous Metals

BSE limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512024)

Dear Sir,

In compliance with Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 30th June, 2021, has, inter alia, considered and approved the followings items of agenda:

1. Standalone Audited Financial Results for the Financial Year ended 31st March, 2021
2. Taken note of Appointment of Company Secretary and Compliance Officer Ms. Sweta Gupta w.e.f. 01st July, 2021
3. Taken note of Resignation of Company Secretary and Compliance Officer Mr. Rohit Jain w.e.f. 30th June, 2021

The Meeting of the Board of Directors of the Company was commenced at 04.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on record and oblige.

For N D METAL INDUSTRIES LIMITED

ajay kumar
garg

Digitally signed by ajay kumar garg
DN: cn=ajay kumar garg,
o=N. D. METAL INDUSTRIES LIMITED, ou=Company Secretary,
c=India, email=ajay.kumar.garg@ndmil.com

AJAY KUMAR GARG

Managing Director

DIN: 00988977

Place: Mumbai

Date: 30th June, 2021

417, Maker Chamber - V, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2282 2383 (5-Lines) ● Fax: +91-22-2285 2452

Website : www.ndmil.com Email : ndmil@ndmil.com

Form DIR-2

Consent to act as a Company Secretary of the Company
(According to 170(2) and 203(1) of the Companies Act, 2013)

To,
The Board of Directors
N D Metal Industries Limited,
417 Maker Chamber V,
Nariman Point,
Mumbai 400021

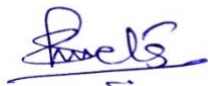
Subject: Consent to act as Company Secretary

I, Sweta Gupta, Associate member of The Institute of Company Secretaries of India, having membership no A57325 and employee Company Secretary Identification Number ("eCSIN") EA057325C000031411, hereby do tender my consent to act as Company Secretary of the N D Metal Industries Limited.

Kindly do take the same on record.

Declaration:

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous company law.



Sweta Gupta
Company Secretary


Date: 22nd June, 2021
Place: Mumbai


Attachments:


1. Proof of identity: Copy of PAN Card
2. Proof of residence: Copy of Aadhar Card

SWETA GUPTA

A/1305, INDRAPRASTH BUILDING, NEW GOLDEN NEST,
MIRA BHAYANDER (E) 401105

Mumbai, MAH 

+918286978077 

shwetagupta725@yahoo.in 

CAREER OBJECTIVE

Keen to gain experience and knowledge to be an accomplished professional in corporate sector in an organization that offers opportunities for career development and advancements.

EDUCATION

**INSTITUTE OF COMPANY
SECRETARIES OF INDIA**
(ICSI)

Company Secretary

Examination	Year/Month of passing	Module
Professional	June 2017	1
Professional	December 2016	2
Professional	June 2016	3
Executive	June 2015	1 & 2

MUMBAI UNIVERSITY
[MITHIBAI COLLEGE]

Bachelors in Accounting and Finance (B.A.F.)

Degree	Percentage
T.Y.B.A.F (2012-13)	78%
S.Y.B.A.F (2013-14)	75.28%
F.Y. B.A.F (2014-15)	81%

MAHARASHTRA BOARD
[K.C. COLLEGE] (2010-2011)

HSC(Class XII)
81%

MAHARASHTRA BOARD
(2009)

SSC (Class X)
86.91%

WORK EXPERIENCE

**GI POWER CORPORATION
LTD**
(MARCH 2019-
SEPTEMBER 2019)

Company Secretary

- ROC filing
- SEBI compliance
- Maintenance of Record

**YASH BIRLA GROUP OF
COMPANIES**
(MARCH 2017-
MARCH 2019)

Company Secretary Trainee (12 months)

Assistant Company Secretary

Secretarial work: (Private & Listed Companies)

- ROC filing
- SEBI compliance
- stock exchange
- listing compliance (NSE & BSE)
- Maintenance of Record

RNA & ASSOCIATES

(AUGUST 2014-
JANUARY 2015)

Employee

- Accounting in tally package
- Office work on MS-word and Excel
- Research analyst

SDA & ASSOCIATES

(APRIL 2012- JUNE 2012)

Intern

- **Concurrent audit of banks:**
Allahabad Bank (Dadar Branch)
Corporation Bank (Thane Branch)
Syndicate Bank (Malad Branch)
- **Accounting in tally package**
- **Office work on MS-word and Excel**

OTHER**QUALIFICATIONS**

- Investor awareness program on **“Understanding Capital Markets”** (August 2012).
- **“Quest 2013”** (N.K. College) intercollegiate educational seminar on **“Money Laundering”** (August 2013).
- **Interpersonal skills training** (Mithibai College)

**COMPUTER KNOW-
HOW**

- Proficiency in using MS Office (Word, Excel, PowerPoint).
- Well versed with Internet and all different web portals, E-filing & XBRL.

**EXTRA-
CURRICULAR
ACTIVITIES**

- **Committee member of the Management festival COLOSSEUM (Mithibai college)** (2011-2012)
- **Participated in inter-collegiate power point presentation on F.D.I. in multi brand retail (Nationals College)** (December 2011)
- **Volunteered in K.C. College festival KIRAN”.** (2010-11)

PERSONAL DETAILS

Date of Birth	25 th November, 1993
Languages Known	English, Hindi, Marwari, Marathi & French (Beginner)
Marital Status	Married