

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,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 28.03.2019

BSE Scrip Code: 541418

Sub: Appointment of Mr. Rahul Mohadikar as Independent Director and change in constitution of committee.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, Please be informed that the meeting of the Board of Directors of the Nakoda Group of Industries Limited was held on Friday, 08th March, 2019 at the registered office of the company and approved the following:-

1. Appointment of Mr. Rahul Mahadeorao Mohadikar having DIN: - 08373443 as the Non - Executive Independent Director on the board of Nakoda Group of Industries Limited w.e.f. 08.03.2019 for a term of 5 (five) consecutive years from the date of his appointment. Furthermore, His appointment is subject to approval of shareholders of the company.

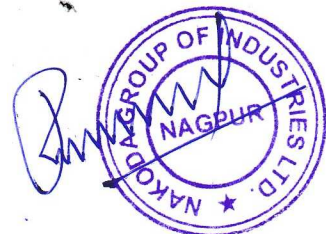
Brief Profile: - Mr. Rahul Mohadikar is B.com Graduate and having wide experience of 10 years in the field of Finance and Cash Management. He is not related with any Director or Relatives of Directors of the company.

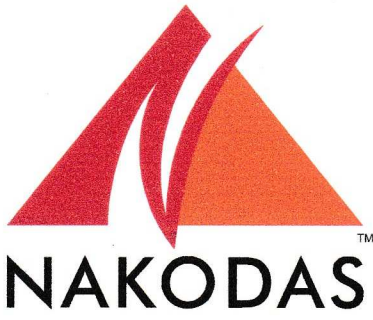
2. The board have considered and approved the resignation of Mr. Vinod Chaturbhuj Jain having Din: - 01141827 from the post of Independent Director of the company w.e.f 08.03.2019.

We have already informed the BSE through Acknowledgement Number 485115 on 08.03.2019 at 05.18 PM with regards to the outcome of the mentioned Board Meeting.

In view of the resignations of Mr. Vinod Jain Din: - 01141827 and appointment of Mr. Rahul Mahadeorao Mohadikar having DIN: - 08373443 as an Additional / Independent Director as intimated earlier on 08.03.2019, the composition of the reconstituted committee is as under:

CIN: - U15510MH2013PLC249458





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1. Audit Committee:-

Mr. Pawan Jain (Independent Director) :- Chairman

Mr. Ajay Lodha (Independent Director):- Member

Mr. Rahul Mohadikar (Independent Director):- Member

2. Stakeholder's Relationship Committee:-

Mr. Ajay Lodha (Independent Director) :- Chairman

Mr. Pawan Jain (Independent Director) :- Member

Mr. Rahul Mohadikar (Independent Director):- Member

3. Nomination & Remuneration Committee

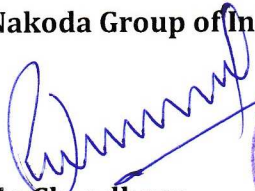
Mr. Ajay Lodha (Independent Director) :- Chairman

Mr. Pawan Jain (Independent Director) :- Member

Mr. Rahul Mohadikar (Independent Director):- Member

You are requested to please take the same in your record.

For Nakoda Group of Industries Limited


Pravin Choudhary
(Managing Director)

