

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

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

Ref:- Resignation of Internal Auditor.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; please be informed that Mr. Pawan Kumar Jain, Chartered Accountants, Nagpur has resigned from the post of Internal Auditor of the Company for the F.Y. 2023-24.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin N. Choudhary

Chairman & Managing Director

DIN: 01918804

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**Annexure A**

Reason of Change	Resignation of Mr. Pawan Kumar Jain, Chartered Accountants, Nagpur from the post of Internal Auditor of the Company due to his pre occupancy and other prior commitments.
Date of Resignation	Date of Resignation is with effect from closing business hours of 13.07.2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Nakoda Group of Industries Limited

Pravin N. Choudhary
Chairman & Managing Director
DIN: 01918804