

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: - 04th February, 2022

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

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Outcome and Constitution of Right Issue Committee.

Dear Sir/Madam,

Pursuant to the Regulation 30 other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their meeting held today on 04th February, 2022 have formed Right Issue Committee for the purpose of giving effect to the Right Issue announced by the company. The Right Issue Committee consisting Mr. Jayesh Choudhary, Mr. Pravin Choudhary and Mr. Vijay Giradkar as the members of Right Issue Committee.

The Committee, Managing Director and Whole time director are authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient in connection with this resolution, including effecting any modifications or changes to the foregoing (including modification to the terms of the issue) making necessary filings with SEBI, the Stock Exchanges, MCA, ROC, Reserve Bank of India and any other regulatory authorities and execution of any documents or agreements on behalf of the Company and to represent the Company before any governmental authorities and to decide Right issue price, issue size, rights entitlement ratio, record date, timing and terms of payment, object of the issue, utilization of issue proceeds etc. and to do all such acts or things and give all such directions as may be necessary or desirable in connection with the Rights Issue, to finalise the basis of allotment of the Equity Shares, and intent that they shall be deemed to have given their approval thereto expressly by the authority of the resolution and to settle all questions, difficulties or doubts that may arise in regard to the Rights Issue and utilization of the proceeds of the Rights Issue and take all other steps which may be incidental, consequential, relevant or ancillary, to give effect to the resolution.

The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12.30 P.M. Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
(DIN:- 01918804)

