

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

June 30, 2022

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400 053

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub: Outcome of 40th Annual General Meeting of the Company held on 30th June 2022

With reference of the subject cited, this is to inform that at the 40th Annual General Meeting of M/s. Nath Industries Limited held on 30/06/2022 at 03.00 pm via video conferencing/other audio-visual means at the Registered Office of the Company at Nath House, Nath Road, Aurangabad – 431 005, the following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31st March, 2022, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Kashinath Iyer as a Director of the Company.
3. Appointment of Mr Hitesh Rajnikant Purohit as an Independent, Non- Executive Director.
4. Appointment of Mr Madhukar Deshpande as an Independent, Non- Executive Director.
5. Continuation of Directorship of Mrs Jeevanlata Nandkishor Kagliwal as Non Executive – Non Independent Director in terms of Regulation 17(1A) of SEBI(LODR) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Nath Industries Limited

Authorised Signatory