

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 of Resignation of Company Secretary & Compliance Officer of the Company.

Ref:- SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; we hereby inform that the Board of Directors of the Company has received the resignation letter from Mr. Pratul B. Wate (Membership No. Acs49131) on Dt. 13.07.2023 who has tendered his resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company with immediate effect due to his pre occupancy and other prior commitments. His last working day in the company is 13.07.2023 (Closing business Hours).

The said resignation letter was placed before the Board of Directors in today's Board Meeting for its consideration and formal acceptance.

The Board of Directors of the company have accepted his resignation and relieved him from his duties and responsibilities with immediate effect i.e. from 13.07.2023.

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. Pratul B. Wate (Acs 49131) from the post of Company Secretary (Key Managerial Personnel) & Compliance officer 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