

To,

Date: - 06th December, 2021

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

NSE Scrip Code: - NGIL

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

BSE Scrip Code:-541418

Sub: - Outcome of the Board Meeting under regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held today and approved the following matters:-

1. On recommendations of the Nomination & Remuneration Committee, Board of Directors have Considered and Approved the Re-appointment of Mr. Pravin Choudhary (DIN - 01918804) as Managing Director of the Company for a period of further 5 years Subject to approval of members through Postal Ballot process / e-voting.
2. On recommendations of the Nomination & Remuneration Committee, Board of Directors have Considered and Approved the Re-appointment of Mr. Jayesh Choudhary (DIN - 02426233) as Whole Time Director of the Company for a period of further 5 years Subject to approval of members through Postal Ballot process / e-voting.
3. Considered and Approved the Amendment / Alteration of the Object Clause of Memorandum of Association (MOA) of the Company Subject to approval of members through Postal Ballot process / e-voting.
4. Approved Postal Ballot Notice including Explanatory Statement, Form, Process and other incidental matters for seeking approval of members for the matters / agendas as mentioned in the Postal Ballot Notice. The Chairperson /Company Secretary to be authorised for the entire postal ballot/e-voting process.
5. Approved appointment of Mrs. Rachana Daga (Proprietor of R. A. Daga & Co.) Membership No. 5522 as Scrutinizer for the scrutiny of Postal Ballot process / E-Voting in fair & transparent manner.
6. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), CDSL and Company Secretary of the Company to provide facility and support for conducting Postal Ballot / E- Voting facility and to complete all the formalities with regards to the matters mentioned in the Postal Ballot Notice.
7. Approved Friday, 03rd December, 2021 as the Cut-off date for sending Postal Ballot Notice & Voting Rights thereof.
8. Approved 09th December, 2021 at 9.00 A.M. (IST) to 07th January, 2022 at 5.00 P.M. (IST) as the voting period for Postal Ballot and remote e-voting.

The Board Meeting Commenced at 04.45 P.M. and concluded at 06.05 P.M. Please take the note of same.

Yours Truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer
(Membership No. : - A49131)