

September 04, 2021

To,

**Corporate Relations
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015 regarding
Change in Statutory Auditors**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, M/s Raj Achint & Associates, Chartered Accountants, has resigned as Statutory Auditors of the Company effective after the conclusion of ensuing 36th Annual General Meeting (AGM) of the Company scheduled to be held on 29th September, 2021.

On the recommendation of the Audit Committee, the Board of Directors has, at its meeting held on September 04, 2021, recommended for approval of the shareholders of the Company at the ensuing AGM, the appointment of M/s Nemani Garg Agarwal & Co, Chartered Accountants, ICAI Firm Registration No. 010192N as the new Statutory Auditors of the Company in place of M/s Raj Achint & Associates, Chartered Accountants., for a term of 5 years commencing from the conclusion of the ensuing 36th AGM scheduled on 29th September 2021 till the conclusion of the 41st AGM to be held in the year 2026.

Thanking you,

Yours faithfully,

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

(Mamta Bisht)

Mamta Bisht
Company Secretary

Company Secretary & Compliance Officer.

Encl:a/a

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

S.No	Particulars	Details
1.	Name of Auditor	M/s Nemani Garg Agarwal & Co, Chartered Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Effective Date of Appointment	Statutory Auditors will be appointed for a term of 5 years from the conclusion of this Annual General Meeting.
4.	Brief profile	It is a leading Chartered Accountancy Firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable