

NG INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

November 25, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10024075

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

This is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. November 25, 2024, has approved the appointment of Mr. Dipak Kumar Shaw (Membership No. A44841) as Company Secretary & Compliance Officer of the Company with effect from December 2, 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosure as Annexure A.

Kindly take the above information on record and acknowledge.

Thanking you,
Yours Faithfully,
For N G Industries Ltd

R. Goenka
Rajesh Goenka
Whole-time Director
DIN: 00157319



Encl: as above

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Annexure - A

Sl. No.	Particulars	Details
1	Reason for Change - Appointment	Appointment of Mr. Dipak Kumar Shaw as the 'Company Secretary'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 2, 2024.
2	Date of appointment and Term of appointment	December 2, 2024 Appointment of Mr. Dipak Kumar Shaw as the 'Company Secretary'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 2, 2024. Term: Not applicable
3	Brief profile	Mr. Dipak Kumar Shaw is a member of the Institute of Company Secretaries of India (ICSI) and also holds LLB(H) degree from Burdwan University, West Bengal. He has over 8 years of experience in the field of secretarial and listing compliances, corporate governance, statutory compliance, corporate laws and allied compliance/laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable