



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,  
Bombay Stock Exchange Limited  
Phiroze Jijeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

## **Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

### **Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is held on Saturday, 23<sup>rd</sup> Dec, 2023 to consider interalia the following business are approved:

1. To approved the Appointment of Mr. Gaurav Garg as Additional Director of the Company.
2. To approved the Resignation of Mr. Lalu Shrichhathu Mandal from the post of Director of the Company.
3. To Consider and approval for Authorization of PCS for filling e form.
4. To consider and approve any other business with the permission of Chair.

The Board Meeting commenced at 4:30 PM and concluded at 5:00PM.

Kindly take the same on record and disseminate on your website.

Thanking You,

### **For N D METAL INDUSTRIES LIMITED**

AJAY KUMAR  
GARG

Digitally signed by AJAY KUMAR GARG  
DN: cn=Ajay Kumar Garg, o=N. D. Metal Industries Ltd.,  
ou=Maharashtra, email=ajaykumar@ndmil.com, c=IN  
EMail=AJAY KUMAR GARG  
C=IN, OU=AJAY KUMAR GARG  
Date: 2023.12.26 16:51:52 +05'30'



AJAY KUMAR GARG  
Managing Director  
Din No.: 00988977

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: [www.ndmil.com](http://www.ndmil.com) Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)



Date: 06/12/2023

To,

The Board of Directors

**N D METAL INDUSTRIES LIMITED**

**417MAKER CHAMBER V NARIMAN POINT,  
MUMBAI CITY, MUMBAI-400021**

**SUBJECT: Resignation from Directorship**

Dear Sir,

This is inform you that I **LALU SHRICHHATHU MANDAL**, Director of the company, **N D METAL INDUSTRIES LIMITED** is resigning from the Directorship of the company, due to personal reasons, with immediate effect.

Kindly accept the resignation.

Thanking You



**LALU SHRICHHATHU MANDAL**

(Director)

Din No:07852067