



# 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> Nov, 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=Personal,  
postalCode=400006, st=Maharashtra,  
serialNumber=8E47DC2F4650F183F1B3  
5E3279E96EC16E1719303F34E60FF067  
EED90B7FD1C32, cn=AJAY KUMAR  
GARG  
Date: 2023.12.23 15:34:23 +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)



# **N. D. METAL INDUSTRIES LTD**

Manufacturers of Non – Ferrous Metals  
CIN No. L51900MH1984PLC032864

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF N D METAL INDUSTRIES LIMITED HELD ON SATURDAY 23<sup>RD</sup> NOVEMBER 2023 AT 4:30 PM AT 417 MAKER CHAMBER V NARIMAN POINT, MUMBAI CITY, MUMBAI-400021.**

## **1. APPROVAL OF APPOINTMENT OF ADDITIONAL DIRECTOR:**

“**RESOLVED THAT** pursuant to the provision of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013, **Mr. GAURAV GARG (00989221)**, be and is hereby appointed as an Additional Director of the Company, who shall hold the office up to the date of ensuing Annual General Meeting of the Company.”

## **2. APPROVAL OF RESIGNATION OF DIRECTORS:**

The chairman placed on table a letter received from **Mr. LALU SHRICHHATHU MANDAL (Din no: 07852067)** tendering his resignation from the directorship of the company.

The board considered and accepted his resignation from the office of the directors of the company. The board placed on record its appreciation of the valuable services and guidance rendered by **Mr. LALU SHRICHHATHU MANDAL (Din no: 07852067)** as a Director of the Company. Thereupon, the Board unanimously passed the following resolution:

“**RESOLVED THAT** the board of directors of the company do hereby accepts the resignation tendered by **Mr. LALU SHRICHHATHU MANDAL (Din no: 07852067)** from the office of director of the company.

**APPROVAL OF AUTHORISATION OF PCS AND SIGNING THE E-FORM DIR-12:**

“**RESOLVED THAT** for the purpose of giving effect to this Resolution, PCS Sweeti Shaifali & Mr. Ajay Kumar Garg , Director of the Company be and are hereby authorized, on the behalf of the Company, to sign and file e-form DIR-12 as Return of Appointment and resignation of director of the Company with the Registrar of Companies, Mumbai.”

**DATE:23/12/2023**  
**PLACE: MUMBAI**

**For N D METAL INDUSTRIES LIMITED**



**AJAY  
KUMAR  
GARG**

Digitally signed by AJAY KUMAR GARG  
DN: c=IN, o=Personal, postalCode=400006, st=Maharashtra, serialNumber=BE47DC0F-A6B0F1B3-FFB5E3279E96EC16E1719303F34E-60FF067FDD5087FD1C32, cn=AJAY KUMAR GARG  
Date: 2023.12.23 15:40:51 +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.  
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# N. D. METAL INDUSTRIES LTD

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CIN No. L51900MH1984PLC032864

TO,  
**Mr. GAURAV GARG**  
**103, DARYA MAHAL A, 18TH FLOOR,**  
**NEPEAN SEA ROAD, MALABAR HILL**  
**MUMBAI-400006**

SUBJECT: LETTER OF APPOINTMENT

Dear Sir,

With reference to your interview and subsequent discussions you had with us, the company is hereby please to appoint you as Director in our organization.

Please sign the copy of this letter as a token of your acceptance.

We welcome you to our family and trust your association with us would be long and meaningful one.

Yours Faithfully,

**(GAURAV GARG)**

**DATE:23/12/2023**  
**PLACE: MUMBAI**

**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=Mumbai, email=ajaykumar.garg@ndmil.com, c=IN

AJAY KUMAR GARG  
Managing Director  
Din No.: [00988977](https://www.mca21.com/ndmil/ajaykumar.garg)

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)

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To  
The Board of Directors  
N D METAL INDUSTRIES LIMITED  
417MAKER CHAMBER V NARIMAN POINT,  
MUMBAI CITY, MUMBAI-400021

**SUBJECT: Consent to act as Additional director.**

I RAVINDRA KUMAR MISHRA, hereby give my consent to act as director of N D METAL INDUSTRIES LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 00989221  
2. Name (in full) : GAURAV GARG  
3. Father's Name (in full) : AJAY KUMAR GARG  
4. Address : 103, DARYA MAHAL A, 18TH FLOOR,  
NEPEAN SEA ROAD, MALABAR HILL  
MUMBAI-400006  
5. Income-tax PAN. :  
6. Occupation : BUSINESS  
7. Date of birth : 30/03/1983  
8. Nationality : Indian  
9. Aadhar no. :

10. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. Nine

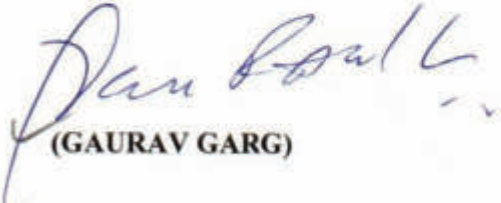
11. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none. NIL

**DECLARATION**

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

2. I am not required to obtain the security clearance from the ministry of home affairs, government of India, before seeking appointment as director.

DATE: 06/12/2023  
PALCE: MUMBAI

  
(GAURAV GARG)

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