



NECC
Moving You Ahead

**North Eastern Carrying
Corporation Limited.**

December 03, 2024

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400001</u> (Security Code : 534615)</p>	<p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> (Symbol: NECCLTD)</p>
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of appointment of Mr. Rakesh (ACS: 57773) as Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e Tuesday, December 03, 2024, *interalia* approved the appointment of Mr. Rakesh (ACS: 57773) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 03, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 Dated July 13, 2023 is enclosed as **Annexure - I**.

Please take the above information on record and arrange for its dissemination.

Thanking you,

**Yours faithfully,
For North Eastern Carrying Corporation Limited**

(Sunil Kumar Jain)
Managing Director
DIN: 00010695

Annexure -I

Appointment of Mr. Rakesh (ACS: 57773) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

S. No.	Particulars	Information of such event
1	Name of the KMP	Mr. Rakesh (ACS: 57773)
2	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Rakesh as Company Secretary and Compliance Officer (Key Managerial Personnel)
3	Date of Appointment / Cessation & Term of appointment	With effect from December 03, 2024.
4	Brief Profile (in case of appointment)	Mr. Rakesh is an Associate member of the Institute of Company Secretaries of India and Post Graduate in Commerce. He has over 5 years of experience in dealing with Secretarial Compliances of Listed, Public and Private Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable