

# NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.  
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

September 29, 2023

The Secretary  
Bombay Stock Exchange Ltd  
Mumbai 400 053

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Sub: Outcome of 41st Annual General Meeting of the Company held on 29<sup>th</sup> September 2023**

With reference of the subject cited, this is to inform that at the 41st Annual General Meeting of M/s. Nath Industries Limited held on 29/09/2023 at 12.30 pm via video conferencing/other audio-visual means at the Registered Office of the Company at Nath House, Nath Road, Aurangabad – 431 005, the following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31<sup>st</sup> March, 2023, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Appointment of Statutory Auditor
3. Re - Appointment of Director Mr Abhay Kumar Jain
4. Ratify remuneration of cost auditor for financial year 2023-24.
5. Appointment of Executive Director MS. Nupur Lodwal.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Nath Industries Limited ,

  
Authorised Signatory