

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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To,
National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Date: - 23rd August, 2022

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Subject: - Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto, we wish to inform you that the meeting of the Board of Directors of the company was held today on Tuesday, 23rd August, 2022 at the registered office of the company and approved the Following:-

1. Appointment of Mr. Dahyalal Bansilal Prajapati having Din: - 09592327 as the Additional Non - Executive Independent Director in the company w.e.f. 23.08.2022 for a term of 5 (five) consecutive years from the date of his appointment. Further, His appointment is subject to approval of shareholders of the company in the ensuing Annual General Meeting.
2. The Board have considered and approved the Resignation of Mr. Rahul Mohadikar (Din:- 08373443) from the post of Independent Director of the company w.e.f. 16.08.2022.
3. In view of the said Appointment and resignation, new composition of the reconstituted committee is as under: -

New composition for Audit Committee, Stakeholder's Relationship Committee and Nomination & Remuneration Committee :-

Mr. Vijay Giradkar (Independent Director) :- Chairman
Mr. Sandeep Jain (Independent Director):- Member
Mr. Dahyalal Bansilal Prajapati (Independent Director):- Member

The Meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4.00 P.M. Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited


Pravin Choudhary
Chairman & Managing Director



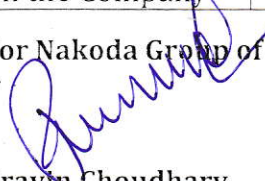
Annexure - 1**Appointment of Mr. Dahyalal Bansilal Prajapati (Din:- 09592327) as an Additional Non - Executive Independent Director on the Board of Nakoda Group of Industries Limited.**

Reason of Change	Appointment
Date of Appointment	23 rd August, 2022
Term of Appointment	To hold the office from the date of appointment and shall be appointed as regular Independent Director (Non - Executive Director), subject to the approval of members in ensuing AGM.
Date of Birth	26.05.1985
Brief Profile	<p>Mr. Dahyalal Prajapati, aged 37 is a high achieving individual and an enthusiastic learner who has a keen interest in finance. A highly ethical professional with an MBA (Finance). Currently he is associated with one of the leading SAP Services & Implementation Partner company in Ahmedabad, Gujarat. He is also an Independent Director at DMR Hydro engineers & Infrastructure Ltd from May 2022. He is not related with any Director or Relatives of Directors of the company.</p> <p>In career spanning, he has well rounded experience in business management - from managing business strategies to managing operations to providing board-level over sights & governance. He is passionate about helping SME and Start-up mentoring.</p> <p>His area of ability and oversight includes credit analysis, equity research, corporate finance, investment banking and IT industry. Having spent 15 years in corporate organisations like BSE India, CARE Ratings, Marwadi Shares and Finance and CRISIL Limited.</p>
Disclosure of Relationship between Director	Dahyalal Bansilal Prajapati is not related to any director of the Company. Mr. Prajapati is not debarred from holding office of director by virtue of SEBI order or any other such authority.
Number of Shares held in the Company	NIL

Resignation of Mr. Rahul M. Mohadikar Din:- 08373443 as Independent Director from the Board of Nakoda Group of Industries Limited.

Reason of Change	Resignation due to Personal and some unavoidable circumstances. The is no other material reason for his resignation. He confirmed.
Date of Resignation	16.08.2022
Number of Shares held in the Company	NIL

For Nakoda Group of Industries Limited


Pravin Choudhary
Chairman & Managing Director

Date:- 23.08.2022

