



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th 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, 23rd 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 Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
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=N, ou=Personal,
postalCode=400006, st=Maharashtra,
serialNumber=BE47DC0FA680F183FFB5
E3279E96EC16E1719303F54E50FF967F
DD50B7FD1C32, cn=AJAY KUMAR GARG
Date: 2023.12.26 16:50:06 +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 Email: 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

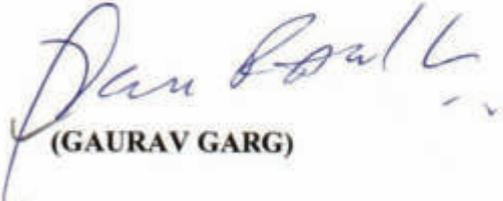
11. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none. NIL

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)

Announces the appointment of Gaurav Garg as the Additional Director, effective 23rd December, 2023 Mumbai, INDIA,

Mr. Gaurav Garg s/o Shri. Ajay Garg is young and dynamic commerce Graduate from Mumbai University. He started building his entrepreneurship skill from his family business of Metal based in Mathura, Uttar Pradesh, India.

He holds directorship in many Private Limited companies which are engaged in diversified business. His analytical skills and experience in Metal Industries will help us in achieving our ultimate objectives and set new benchmarks for the company and indeed the industry.

We are thrilled to welcome Gaurav Garg who comes at an important time when we are poised to scale up our contribution to the India Metal industry.” The Board of Directors of N D Metal Industries Limited, at their meeting held on 23rd December 2023, considered and approved the appointment of Mr. Gaurav Garg as the Additional Director w.e.f. 23rd December, 2023

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=8647DC9FA80F183,
FE8E8279E96EC16E1719303F34E6,
DN:1007FD03087FD1C32, cn=AJAY
KUMAR GARG
Date: 2023.12.26 16:52:49 +05'30'

AJAY KUMAR GARG
Managing Director
Din No.: 00988977

