

NAKODA GROUP OF INDUSTRIES LIMITED

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

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 13th July, 2023

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

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Subject: - Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Ref:- SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on July 13, 2023, has considered and approved the appointment of Mr. Sagar Rajkumar Darra (CS Membership No. Acs 69465) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e. from Thursday, July 13, 2023.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Chairman & Managing Director
DIN: 01918804

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**Brief Profile of Mr. Sagar Rajkumar Darra**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sagar Rajkumar Darra (Cs Membership No. Acs - 69465 on the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
Date of Appointment / Cessation (as applicable) & terms of appointment.	Date of Appointment:- With immediate effect i.e. from July 13, 2023. Term of Appointment:- Not Applicable
Brief Profile (in case of appointment)	Mr. Sagar Rajkumar Darra is an Associate member of the Institute of Company Secretaries of India (ICSI). He has post qualification experience of around Two (2) years in Company Secretarial services with reputed companies.
Disclosure of Relationship between Director (In case of Appointment of a director)	Not Applicable

For Nakoda Group of Industries Limited

Pravin Choudhary
Chairman & Managing Director
DIN: 01918804
Date:- 13.07.2023