

## 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: - 26<sup>th</sup> October, 2021

To,

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

**NSE Scrip Code: - NGIL**

**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Intimation for Resignation of Internal Auditor.**

**Ref: - 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, Please be informed that M/s Rajesh S. Rathi & Co., Chartered Accountants Membership No.:- 402833 have resigned from the post of Internal Auditor of the company for the Financial Year 2021-22 with immediate effect. The Company has accepted his resignation and relieved him from the responsibilities. The company is taking necessary steps to appoint new Internal Auditor with the approval of Audit Committee and the Board of Directors.

Further, Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, there is no any material reason for the resignation other than the reason as stated in the resignation letter received from the Internal Auditor.

The copy of the resignation letter is attached herewith for your information.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**  
**Company Secretary & Compliance Officer**  
**(Membership No. : - A49131)**

**Rajesh S Rathi & CO.**

Chartered Accountants



D-2, Second Floor, RaghukulApartment,  
Queta Colony, Lakadganj  
Nagpur - 440008 (M.S.)  
Tel : 0712-2735285  
Mob : 09823274499  
Email : carajesh\_rathi@rediffmail.com

To

26/10/2021

**Nakoda Group of Industries Limited**  
CIN : L15510MH2013PLC249458  
239, South Old Bagadganj, Small Factory Area,  
Nagpur - 440008 Maharashtra India

**Sub: Resignation as Internal Auditors of Nakoda group of Industries Limited**

Dear Sirs,

This is to inform you that due to my preoccupation in other assignments, I hereby tender my resignation as Internal Auditor of the company with immediate effect.

I sincerely thank you for engaging me as a internal auditor of the company. I wish good luck to the company for its continued success and growth.

Kindly acknowledge the receipt.

Yours faithfully,

**For Rajesh S Rathi & Co**  
**Chartered Accountants**  
**Firm Registration No: 151907W**

*Rajesh S Rathi*

**Rajesh S Rathi**  
**Proprietor**  
**Membership No: 402833**  
**Place: Nagpur**

