



Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

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

Date: - 23.09.2020

BSE Scrip Code:-541418

Sub: - Intimation and Disclosure regarding the receipt of Resignation of Mrs. Manju Choudhary as Women Director of the Company in pursuance to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, This is to inform you that Mrs. Manju Choudhary has resigned as Women Director (Din:- 01918805) of the Company due to her personal Prior Commitments and some unavoidable circumstances. This matter shall be taken for discussion in the ensuing board meeting of the company.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer

Enclosed:-

1. Copy of Resignation Letter Received from Mrs. Manju Choudhary Dt. 23.09.2020.
2. Annexure - A.

MANJU PRAVIN CHOUDHARY

Notice of Resignation /Resignation Letter

To

Date: - 23.09.2020

The Board of Directors,

Nakoda Group of Industries Limited

Address:- 239, South Old Bagadganj,

Small Factory Area, Nagpur -440008 M.H.

Sub: Resignation from the Post of Women Director of Nakoda Group of Industries Limited

Dear Sir/Madam,

Due to personal Prior Commitments and some unavoidable circumstances, I Manju Pravin Choudhary hereby tender my resignation from the post of Women Director of the Company with immediate effect. Kindly accept this letter as my resignation letter, from the post of Women Director of Nakoda Group of Industries Limited, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to give effect to such resignation.

Thanking You

Yours sincerely

Manju Choudhary

(Manju Pravin Choudhary)

DIN No.:- 01918805

Address: - 1324, Nakoda Palace, Deshpande Layout,

Wardhaman Nagar, Nagpur 440008 MH IN



*Received on
23/09/2020*



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Annexure A

Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Pursuant to Circular No. CIR/CFD/CMD/4/2015 Dated September 09, 2015)

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Women Director	Mrs. Manju Pravin Choudhary
2.	DIN	01918805
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Reason of Resignation	Personal reasons & Prior Commitments
5.	Date of Resignation	23.09.2020

Date: - 23.09.2020

