

## 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: - 02<sup>nd</sup> February, 2022

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

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

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

**Sub: Appointment of Women Director, Acceptance of Resignation of Mrs. Neeta Ajay Jain as Women Director of the company, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

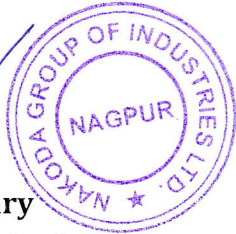
Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors have considered and approved the following:-

1. Appointment of Mrs. Kokila Ashok Jha having Din: - 09485610 as the Women Director (Additional) (Non - Executive Director) on the board of Nakoda Group of Industries Limited w.e.f 02.02.2022. Furthermore, Her appointment is subject to approval of shareholders of the company in their meeting.
2. The board have considered and approved the resignation of Mrs. Neeta Ajay Jain having Din: - 08890824 from the post of Women Director of the company w.e.f 02.02.2022.

You are requested to please take the same in your record.

**For Nakoda Group of Industries Limited**



**Pravin Choudhary**  
**(Managing Director)**  
**(DIN: - 01918804)**

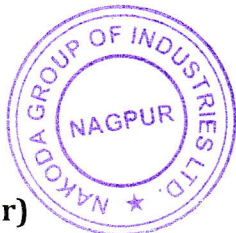
Enclosed: - Resignation Letter received from Mrs. Neeta Ajay Jain.

**Annexure - 1****Appointment of Mrs. Kokila Ashok Jha as Women Director (Non - Executive Director) on the Board of Nakoda Group of Industries Limited.**

Reason of Change	Appointment
Date of Appointment	2 <sup>nd</sup> February, 2022
Term of Appointment	To hold the office from the date of appointment and shall be appointed as regular Women Director (Non - Executive Director), subject to the approval of members in their Meeting.
Date of Birth	09.06.1956
Brief Profile	Mrs. Kokila Ashok Jha is designated as Women Director (Non-Executive Additional Director) in Nakoda group of industries limited. She has vide experience in the field of Operations Management and Office Administration etc. She is not related with any Director or Relatives of Directors of the company.
Disclosure of Relationship between Director	Mrs. Kokila Jha is not related to any director of the Company.
Number of Shares held in the Company	NIL

**Resignation of Mrs. Neeta Ajay Jain as Women Director from the Board of Nakoda Group of Industries Limited.**

Reason of Change	Resignation due to Personal Reasons.
Date of Resignation	02.02.2022
Number of Shares held in the Company	NIL

**For Nakoda Group of Industries Limited**  
**Pravin Choudhary**  
**(Managing Director)**  
**(DIN: - 01918804)**



# NEETA AJAY JAIN

## Notice of Resignation /Resignation Letter

To

Date: - 02.02.2022

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 some personal Prior Commitments and some unavoidable circumstances, I Neeta Ajay Jain (Din:- 08890824) 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

*Neeta Jain*

(Neeta Ajay Jain)

DIN No.:- 08890824

Address: - Near Mehta Petrol Pump, Flat No. 301, J. K. Tower, Bhandara Road, Bhandewadi,  
Nagpur – 440008 (M.H.)



*[Signature]*

Accepted  
9/02/2022