

NAKODA GROUP OF INDUSTRIES LIMITED

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

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Date: - 02nd November, 2021

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

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: - Intimation regarding Appointment of Internal Auditor under Regulation 30 of 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 the Board of Directors at their meeting held on 02nd November, 2021 appointed Mr. Pawan Kumar Jain, (Membership No. 065299) Chartered Accountants, Nagpur as Internal Auditor of the company upto 31.03.2022.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 Dt. 09th September, 2015; Brief Profile of Internal Auditor Mr. Pawan Kumar Jain, Chartered Accountants, Nagpur is attached.

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)

Annexure - A**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015.**

Sr. No.	Particulars	Information
1.	Name of Auditor	Mr. Pawan Kumar Jain., Chartered Accountants, Nagpur (Membership No.:- 065299)
2.	Reason for Change viz. Appointment	Mr. Rajesh Rathi, Chartered Accountants, Nagpur have resigned as the Internal Auditor of the Company w.e.f. 26.10.2021. In accordance of the provisions of Section 138 of Companies Act, 2013, the company has appointed Internal Auditor for conducting the internal audit.
3.	Date of Appointment / Resignation (as applicable).	Board of Directors have passed resolution in their meeting held Dt. 02.11.2021 for the appointment of Mr. Pawan Kumar Jain as Internal Auditor upto 31.03.2022.
4.	Brief Profile (In case of Appointment)	Mr. Pawan Kumar Jain., (Membership No.:- 065299) is an experienced Chartered Accountants, Nagpur provides specialized services in the area of Audit and Assurance, Direct & Indirect Tax, Business Advisory, Accounting & Regulatory Compliances etc.

Date:- 02.11.2021

For Nakoda Group of Industries Limited

Place:- Nagpur


Jayesh Choudhary

Whole Time Director

(DIN:- 02426233)