

March 28, 2024

To,

**Corporate Relations  
BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400001  
(Scrip code: 534615)

**The Manager (Listing Department),  
National Stock Exchange of India  
Limited**  
Exchange Plaza, 5th Floor Plot No. C/1, G-  
Block Bandra- Kurla Complex  
Bandra (East),  
Mumbai - 400051  
(Symbol: NECCLTD)

**Subject : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Kumar Jain (DIN: 01887411) vide the letter dated 28<sup>th</sup> March 2024 has tendered his resignation as Non Executive Independent Director of the Company with effect from close of business hours on 28<sup>th</sup> March 2024 citing personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Manoj Kumar Jain during his association with the Company as an Independent Director

The requisite disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended circulars is enclosed herewith as **Annexure-I**. The letter of resignation received from Mr. Manoj Kumar Jain is enclosed herewith as **Annexure-II**.

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
For North Eastern Carrying Corporation Limited

SUNIL  
KUMAR JAIN

(Sunil Kumar Jain)  
Chairman & Managing Director  
DIN: 00010695

Annexure-I.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Disclosure Requirements	Description
1.	Reason for change.	Resignation of Mr. Manoj Kumar Jain (DIN: 01887411) as an Independent Director of the Company, with effect from close of business hours on 28 <sup>th</sup> March 2024.
2.	Date of appointment/cessation & term of appointment	28 <sup>th</sup> March 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation	Enclosed as Annexure-II
6.	Detailed reasons as given by the resigning director.	As stated in the enclosed resignation letters dated 28th March 2024
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	Confirmation that there is no material reasons other than those provided.	Mr. Manoj Kumar Jain has confirmed in his resignation letter that there is no material reason for his resignation.

SUNIL  
KUMAR  
JAIN

Date: 28.03.2024

To,

The Board of Directors  
North Eastern Carrying Corporation Limited  
9062/47, Ram Bagh Road, Azad Market,  
Delhi- 110006.

Sub: Resignation from the position of Independent Director

Dear Sir,

I, Manoj Kumar Jain, hereby tender my resignation from the office of the Independent Director of North Eastern Carrying Corporation Limited due to personal reasons with immediate effect. Kindly accept this letter as my resignation. I confirm that there are no other material reasons other than those which I have provided in this letter.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my Duties during my tenure as Independent Director of the Company

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the stock exchanges to that effect. I would appreciate to have received copies of the said forms and intimations.

Thanking you,

Yours faithfully,




(Manoj Kumar Jain)

Director

DIN: 01887411

R/o: A-67, HINDFLOOR, SURAJMAL VIHAR DELHI 110092

For North Eastern Carrying Corporation Ltd.



Managing Director

Accepted on 28-03-24