

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

August 31, 2021

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Outcome of Board meeting

This is to inform you that the meeting of Board of Directors of the Company was duly held on 31st August, 2021 (i.e., today) and approved the followings:

1. Appointment of Mr. Vjiay Saboo as a Chief Financial Officer of the Company.
2. Resignation of Mr Amol Deo as a Chief Financial Officer of the Company.
3. Approved the Notice of Annual General Meeting for year 2020-21.
4. Approved Directors report for year 2020-21.

We further wish to inform you that the meeting of the Board of Directors of the Company commenced at 3.00 pm & concluded at 3.45 pm .

Kindly take on record of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For NATH INDUSTRIES LIMITED.


Authorised Signatory

Encl : As above