

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

Date: 30.03.2021

BSE Scrip Code: 541418

Sub: Appointment of New Independent Director, Acceptance of Resignation of Mr. Ajay Lodha as Independent Director of the company and change in constitution of committee pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

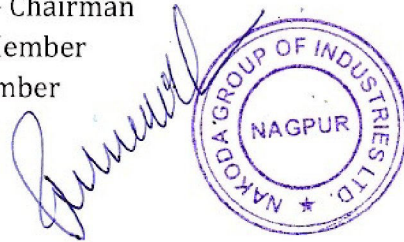
Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors have considered and approved the following:-

1. Appointment of Mr. Vijay Giradkar having Din: - 09126682 as the Additional Director (Non - Executive Independent Director) on the board of Nakoda Group of Industries Limited w.e.f. 30.03.2021 for a term of 5 (five) consecutive years from the date of his appointment. Furthermore, His appointment is subject to approval of shareholders of the company in the upcoming Annual General Meeting.
Brief Profile: - Shri. Vijay Giradkar is designated as Non-Executive Independent Director in Nakoda group of industries limited. He has experience in the field of Finance and Accounts, Project Management etc. He is not related with any Director or Relatives of Directors of the company.
2. The board have considered and approved the resignation of Mr. Ajay Lodha having Din: - 07715737 from the post of Independent Director of the company w.e.f 30.03.2021.

In view of the resignations of Mr. Ajay Lodha having Din: - 07715737 and appointment of Mr. Vijay Giradkar having Din: - 09126682 as an Additional Director (Non - Executive Independent Director), the composition of the reconstituted committee is as under:

1. Audit Committee:-

Mr. Rahul Mohadikar (Independent Director):- Chairman
Mr. Vijay Giradkar (Independent Director):- Member
Mr. Sandeep Jain (Independent Director):- Member



NAKODA GROUP OF INDUSTRIES LTD.
NAGPUR

2. Stakeholder's Relationship Committee:-

Mr. Rahul Mohadikar (Independent Director):- Chairman
Mr. Vijay Giradkar (Independent Director):- Member
Mr. Sandeep Jain (Independent Director):- Member

3. Nomination & Remuneration Committee

Mr. Rahul Mohadikar (Independent Director):- Chairman
Mr. Vijay Giradkar (Independent Director):- Member
Mr. Sandeep Jain (Independent Director):- Member

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 Mr. Ajay Lodha.

Notice of Resignation /Resignation Letter

To

Date: - 30.03.2021

The Board of Directors,
Nakoda Group of Industries Limited
Address:- 239, South Old Bagadanj,
Small Factory Area, Nagpur -440008 M.H.

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

Dear Sir/Madam,

Due to personal and some unavoidable circumstances, I Ajay Lodha hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Directorship 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

(Ajay Lodha)

DIN No.:- 07715737

Address: - C/o Bharat Cloth Stores, Main Road, Yavatmal - 445001

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Accepted

Annexure - 1**Appointment of Mr. Vijay Giradkar as Additional Director (Non - Executive Independent Director) on the Board of Nakoda Group of Industries Limited.**

Reason of Change	Appointment
Date of Appointment	30 th March, 2021
Term of Appointment	To hold the office from the date of appointment till the conclusion of Next Annual General Meeting and will be appointed as regular Non - Executive Independent Director for Five Consecutive years, subject to the approval of members in the ensuing Annual General Meeting.
Date of Birth	13.02.1963
Brief Profile	Shri. Vijay Giradkar is designated as Non-Executive Independent Director in Nakoda group of industries limited. He has experience in the field of Finance and Accounts, Project Management etc. He is not related with any Director or Relatives of Directors of the company.
Disclosure of Relationship between Director	Mr. Vijay Giradkar is not related to any director of the Company.
Number of Shares held in the Company	NIL

Resignation of Mr. Ajay Lodha as Independent Director from the Board of Nakoda Group of Industries Limited.

Reason of Change	Resignation due to Personal Reasons.
Date of Resignation	30 th March, 2021
Number of Shares held in the Company	NIL

For Nakoda Group of Industries Limited


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

