



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is held on Wednesday, 15th June, 2022 to consider inter alia the following business are approved:

1. To approved the Appointment of Mrs. Kalpana Sen as Company Secretary w.e.f. 01st June, 2022.
2. To approved the Resignation of Mr. Rohit Bajaj from the post of Company Secretary w.e.f. 01st June, 2022.
3. To approved the Re appointment of Practicing Company Secretary Firm M/s Sweeti Shaifali & Associates as Secretarial Auditor of the Company for Financial Year 2022-2023.

The Board Meeting commenced at 4:00 PM and concluded at 5:00PM.

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

ajay kumar
garg

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AJAY KUMAR GARG

Managing Director

Din No.: 00988977

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com

Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF N D METAL INDUSTRIES LIMITED HELD ON WEDNESDAY 15TH JUNE 2022 AT 04:00 P.M. AT REGISTERED OFFICE

1. APPROVAL FOR APPOINTMENT OF WHOLE TIME COMPANY SECRETARY :

“**RESOLVED THAT** pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), Mrs. KALPANA SEN, company secretary (ACS no 68880) be and is hereby appointed as the whole time Company Secretary of the company with effect from 01st June, 2022 on such terms and conditions as designed and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT Mr. AJAY KUMAR GARG (Din No.: 00988977) director of the company be and is hereby authorised to file E form , MGT-14 & DIR-12 and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution.”

2. APPROVAL FOR RESIGNATION OF WHOLE TIME COMPANY SECRETARY:

“**RESOLVED THAT** the Consent of the Board be and is hereby accorded to accept the resignation of **Mr. ROHIT BAJAJ** from the office of the Company Secretary and KMP of the Company pursuant to regulation 30 read with clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, with effect from 01st June, 2022.

FURTHER RESOLVED THAT Mr. AJAY KUMAR GARG (Din No.: 00988977) director of the company be and is hereby authorised to file E form , MGT-14 & DIR-12 and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution.”

3. APPROVAL FOR APPOINTMENT OF PCS FIRM FOR SECRETARIAL AUDIT OF THE COMPANY:

“**RESOLVED THAT** pursuant to provision of section 204 read with Rule 9 of the Companies (Appointment and Remuneration of managerial Personnel) Rules 2014, The Consent of the Board be and is hereby accorded to reappointment of **M/s SWEETI SHAIKALI & ASSOCIATES**, Practicing Company Secretaries for conduction a secretarial Audit of the company for the financial year 2022-23 at remuneration mutually decided by both.

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com

Email: ndmil@ndmil.com

RESOLVED FURTHER THAT Mr. AJAY KUMAR GARG (Din No.: 00988977) Director of the Company , be and is hereby authorized to provide the necessary assistance for conducting aforesaid audit;

RESOLVED FURTHER THAT Mr. AJAY KUMAR GARG (Din No.: 00988977) Director of the Company , be and is hereby authorized to do all such acts , deeds , filling and submitting the E form MGT 14 with the Registrar of Companies, Mumbai.”

For N D METAL INDUSTRIES LIMITED

ajay
kumar
garg

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AJAY KUMAR GARG
Managing Director
Din No.: 00988977

Form DIR-2
Consent to act as a Company Secretary of the Company
(According to 17(2) and 20(1) of the Companies Act, 2013)

To
THE BOARD OF DIRECTORS
N D METAL INDUSTRIES LIMITED
41 MARKET CHAMBER V NARIMAN POINT MUMBAI

SUBJECT: Consent to act as Whole Time Company Secretary.

I KALPANA SEN hereby give my consent to act as Whole Time Company Secretary of N D METAL INDUSTRIES LIMITED, according to Section 17(2) and 20(1) of the Companies Act, 2013 and certify that I am not connected in any way to any of the Company's Body Corporate/Branches in any other Entity/Association of individuals.

- | | |
|---|---|
| 1. Membership No. | : A68888 |
| 2. Name (in full) | : KALPANA SEN |
| 3. Father's Name (in full) | : OM PRKASH SEN |
| 4. Address | : 47 GREEN TOWN, NEAR TALENT PUBLIC SCHOOL,
DADI KA FATAK, JAIPUR-302017 |
| 5. Income-tax PAN | : BQNP58065P |
| 6. Occupation | : Professional |
| 7. Date of Birth | : 24/11/1993 |
| 8. Nationality | : Indian |
| 9. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager. | : NIL |
| 10. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL, if none. | : NIL |

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty in any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

DATE: 01/06/2022

Kalpama
(KALPANA SEN)
Membership no. A68888

E PRG 88 0D000037717

TO ,

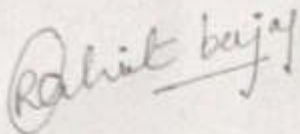
N D METAL INDUSTRIES LIMITED
417MAKER CHAMBER V NARIMAN
POINT MUMBAI -400021

Subject: Resignation Letter from the post of Company Secretary

Dear Sir,

This is to inform you that I, ROHIT BAJAJ, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f 01ST June, 2022 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.



(ROHIT BAJAJ)

Membership No: 24333

Date: - 01/06/2022

Regulation 30, Para A(7) of Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Details
Para A(7)- 7. I Schedule III	of Reason change	for Appointment of Mrs. KALPANA SEN as Company Secretary of the Company, due to resignation of Mr. ROHIT BAJAJ, former Company Secretary of the Company.
Para A(7) - 7.2 of Schedule III	Date of appointment/ cessation (as August 12, 2019. applicable) & terms of appointment	Mrs. KALPANA SEN , appointed as Company Secretary of the Company with effect from 01 ST JUNE, 2022.
Para A(7) - 7.3 of Schedule III	Brief profile Brief profile of (in case of appointment)	<p>Mrs. KALPANA SEN appointed as Company Secretary of the Company is as under:</p> <ul style="list-style-type: none"> • She holds a graduate degree in B.Com from Jaipur University. • She is a Qualified Company Secretary from Institute of Company Secretaries of India having ICSI Mem. No. A68880. <p>She has a rich and varied experience in Company Secretarial functions and handled corporate legal compliances under various statutes.</p>

ajay kumar garg

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Para A(7) - 7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	N.A.
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garg

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