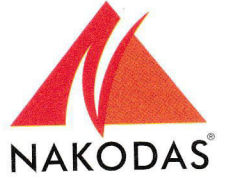


## NAKODA GROUP OF INDUSTRIES LIMITED

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

+91 712 2778824  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



Date: 31-07-2023

To,  
Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 541418

ISIN: INE236Y01012

Subject: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This is in continuation to the corporate announcement filed on 29th July, 2023 with respect to the resignation of Mr. Vijay Giradkar (DIN: 09126682). Please find below details and confirmation for the same:

1. This is to confirm that there is no other material reasons of the resignation other than those provided. Resignation letter is attached for this reference.
2. Details of listed entities in which the Mr. Vijay Giradkar holds directorships: **NIL**

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Nakoda Group of Industries Limited

  
Jayesh Choudhary  
Director  
DIN: 02426233



Date: 27/07/2023

To ,  
The Board of Directors,  
Nakoda Group of Industries Limited  
CIN: L15510MH2013PLC249458

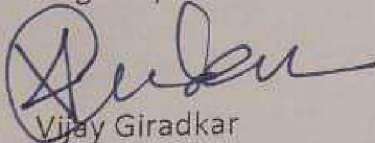
Sub: Resignation from the post of Independent Director

Dear Sirs,

I hereby tender my resignation from the office of Independent Director of Nakoda Group of Industries Limited with effect from the ensuing board meeting which is scheduled on 29<sup>th</sup> July 2023. Further, I declare that I am resigning because of some personal reason and preoccupation only.

I wish to express my gratitude towards the board of the Company for giving me an opportunity to serve on the Board. I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

Regards,



Vijay Giradkar

DIN: 09126682