

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: - 16th August, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: Resignation of Mr. Rahul M. Mohadikar as Independent Director of the company, 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, the company has received a Resignation Letter Dt. 16.08.2022 from Mr. Rahul M. Mohadikar having Din: - 08373443 resigning from the post of Independent Director of the company due to some personal and unavoidable circumstances with immediate effect i.e. 16.08.2022.

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. Rahul M. Mohadikar.

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Annexure - 1

Resignation of Mr. Rahul M. Mohadikar as Independent Director from the Board of Nakoda Group of Industries Limited.

Reason of Change	Resignation due to Personal and some unavoidable circumstances.
Date of Resignation	16.08.2022
Number of Shares held in the Company	NIL

For Nakoda Group of Industries Limited

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



Notice of Resignation /Resignation Letter

To

Date: - 16.08.2022

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

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

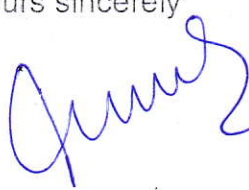
Dear Sir/Madam,

Due to personal and some unavoidable circumstances, I Rahul M. Mohadikar 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

 16/08/2022


(Rahul Mohadikar)

DIN No.:- 08373443

Address: - House No. 1128/F/720/A, Galli No. 12/B, Kdk College Road, Near Mascot Honda Showroom, Nandanvan, Nagpur – 440009 (M.H.)





Received