



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

September 27, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Change in Directorate.

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated August 10, 2024 we are pleased to inform you that at the 41st Annual General Meeting (“AGM”) of the Company held today, i.e. Friday, September 27th, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11:00 A.M., the following appointments/cessation were approved/noted:

- 1. Re-appointment of Managing Director-** Mr. Arvind Kumar Mittal, (DIN-02010445), Managing Director of the Company on expiry of existing term on September 27th 2024, is re-appointed as Managing Director of the Company for another period of five (5) consecutive years.

The Members approved the re- appointment of Mr. Arvind Kumar Mittal (DIN-02010445) as Managing Director on the Board of the Company, on the terms and conditions as set out in the Notice convening the 41st AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Si. No.	Details of events that need to be provided	Details
1.	Reason for change	Re-appointment as Managing Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment w.e.f. September 27 th 2024, for period of five (5) consecutive years.
3.	Brief Profile (in case of appointment)	Profile of Mr. Arvind Kumar Mittal is annexed as Annexure-A.
4.	Disclosure of relationships between Directors(in case of appointment of a director)	Brother of Mr. Pankaj Kumar Mittal, one of the Directors of the Company.

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



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2. **Cessation of term of Independent Director:** The Second and final term of Independent Director viz., Mr. Vivek Awasthi (DIN: 06961442) completed at the ensuing 41st AGM. Accordingly, He ceased to be the Independent Director of the Company from the conclusion of the 41st AGM.

The Board placed on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Vivek Awasthi during his tenure as Independent Director of the Company.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Si. No.	Details of events that need to be provided	Details
1.	Reason for change	The second term of Mr. Vivek Awasthi completed at the conclusion of the 41 st AGM, and he ceased to be the Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation of office w.e.f. conclusion of 41 st AGM. Term of appointment: N.A.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors(in case of appointment of a director)	N.A.

3. **Appointment of new Independent Director:** Upon the recommendation of the NRC, the Board had recommended to the Members the appointment of Ms. Kritika Sharma (DIN-10729878) as Independent Director on the Board of the Company, to hold office for a first term of five (5) years from the conclusion of the 41st AGM upto the conclusion of Annual General Meeting of the Company to be held in the calendar year 2029, or the expiry of five (5) years, whichever is earlier.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Ms. Kritika Sharma is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The Members approved the appointment of Ms. Kritika Sharma (DIN-10729878) as Independent Director on the Board of the Company, on the terms and conditions as set out in the Notice convening the 41st AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

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Si. No.	Details of events that need to be provided	Details CIN : L51109WB1983PLC036091
1.	Reason for change	Appointment of Ms. Kritika Sharma as Independent Director of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & terms appointment/ re-appointment	To hold office for a first term of five (5) years from the conclusion of the 41 st AGM up to the conclusion of the Annual General Meeting of the Company to be held calendar year 2029, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile (in case of appointment)	Profile of Ms. Kritika Sharma is annexed Annexure-A
4.	Disclosure of relationships between Directors (in case of appointment of director)	She is not related to any other Director on the Board of the Company.

The said information will also be uploaded on the corporate website of the Company (www.neil.co.in), on the website of BSE Limited (www.bseindia.com)

Kindly take the above information on your record

Thanking you,
For Neil Industries Limited

Deepanti

Deepanti Verma
(Company Secretary & Compliance Officer)
Encls.: As Above





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ANNEXURE-A

PROFILES OF DIRECTORS BEING APPOINTED/ RE-APPOINTED

Brief Profile

Name of the Director	Arvind Kumar Mittal
DIN	02010445
Father's Name	Nirmal Kumar Mittal
Date of Birth	28/05/1972
Age	52 years
Qualification	Graduate
Date of first appointment	20/02/2010
Disclosure of relationships between directors and inter-se	Brother of Mr. Pankaj Kumar Mittal, one of the Directors of the Company.
Experience and expertise in specific functional Area	Mr. Arvind Kumar Mittal is having more than 25 years of experience in the field of stock trading including derivative trading.
Directorships in other Companies	U.P. Stock and Capital Limited
Membership/Chairmanship of committee of Directors of other companies	Nil
Shareholding in the Company	184,000 shares
Number of Board Meetings attended during the financial year	6 out of 6
Remuneration last drawn	Rs. 100,000 per month
Chairman / Member of the Committee of the Board of Directors of the Company	Member of Audit Committee Member of Stakeholders Relationship Committee

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Brief Profile

Name of the Director	Kritika Sharma
DIN	10729878
Father's Name	Yogendra Kumar Sharma
Date of Birth	16/06/1985
Age	39 years
Qualification	Graduate
Date of first appointment	10/08/2024
Disclosure of relationships between directors and inter-se	Ms. Kritika is not related to any other director on the Board of the Company.
Experience and expertise in specific functional Area	Ms. Kritika is a Commerce Graduate and having an experience of more than 7 years. She has worked in different sectors finance pharmaceuticals and also having diploma in early Childhood Care and Education.
Directorships in other Companies	Nil
Membership/Chairmanship of committee of Directors of other companies	Nil
Shareholding in the Company	Nil
Number of Board Meetings attended during the financial year	Not Applicable
Remuneration last drawn	Nil
Chairman / Member of the Committee of the Board of Directors of the Company	Not Applicable

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