

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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email: ngmail@ngil.co.in website: www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

November 25, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10024075

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015, we hereby wish to inform you that Mr. Sailendra Prasad (Membership No. 10242), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation due to his personal reason.

The Board acknowledged his resignation during its meeting held on November 25, 2024, and Mr. Sailendra Prasad will be relieved from his duties with effect from the close of business hours on November 25, 2024.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Name	Sailendra Prasad, Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	Close of business hours on 25 th November, 2024
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Copy of resignation letter has been enclosed herewith as annexure A.

Thanking you,
Yours Faithfully,
For N G Industries Ltd

Rajesh Goenka
Rajesh Goenka
Whole-time Director
DIN: 00157319



Resignation Letter

14th November, 2024

From,
Sailendra Prasad
Kolkata

To
The Board of Directors
N G Industries Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sir/Madam,


I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to some personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on November 25, 2024

I further convey sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request you to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to Stock Exchanges, to give effect of this resignation.

Thanking you,
Yours faithfully


Sailendra Prasad
Company Secretary & Compliance Officer