

NCLIL/SEC/2025-2026

03-01-2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 Tel:022-26598235
--	--

Dear Sir/Madam,

Sub: Intimation regarding completion of term of Independent Directorship of Mrs. Sudha Reddy (DIN: 02128148).

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of the letter dated 03rd December 2025, we hereby inform that Mrs. Sudha Reddy Punuru completed her term as Independent Director of the Company w.e.f close of business hours of 03rd January 2026. Consequent to her term expiry, she ceases to be the member of Corporate Social Responsibility Committee.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular is enclosed herewith as 'Annexure-A'.

Kindly take the same on record.

Thanking you,

for **NCL INDUSTRIES LIMITED.**

M. Divya Bharathi
Company Secretary &
Compliance Officer



Annexure-A Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name	Mrs. Sudha Reddy Punuru
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director
2	Date of Cessation;	With effect from the close of business hours on 03 rd January 2026
3	Brief profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable