

NCLIL/SEC/2024-2025

20.09.2024

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 – 400051Tel: 022-26598235
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Dear Sir,

Cessation of Director

Mr. P N Raju, Non-Executive Director of the Company who is liable to retire at the Annual General Meeting (AGM) held today did not seek his re- appointment.

He ceased to be a director with effect from today i.e Friday the 20th September,2024 after closure of AGM.

This is for your kind information and records please.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR

Vice President &Company Secretary
& Compliance Officer



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