

NCLIL/SEC/2024-2025

27.09.2024

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

In continuation to our intimation dated 20th September,2024, we hereby inform that the 2nd five year tenure of Mr.Kamlesh Gandhi as Chairman Cum Independent Director ended today.

He ceased to be a Chairman Cum Director with effect from today i.e Friday the 27th September, 2024.

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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