

NCLIL/SEC/2020-2021

29.10.2020

**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

Dear Sir,

**Re; Resignation of Director**

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This is to inform you that Mrs.Rashida Hatim Adenwala, has sent in her resignation as Independent Director of the Company since one of the companies in which she is a professional director has defaulted in its payments to the Banks, and the same has been reported in CIBIL.

At the request of Mrs.Rashida, her resignation takes immediate effect from today.

The vacancy caused by her resignation will be filled within a period of three months, as required by the SEBI (LODR) Regulations, 2015.

This is for your kind information and records.

Yours faithfully,  
for **NCL INDUSTRIES LIMITED**,

  
**T.ARUN KUMAR**  
Vice President & Company Secretary

