

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 01 April, 2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; we hereby inform that the Board of Directors of the Company has received the resignation letter from Mr. Aditya Kokil (Membership No. ACS 59159) on Dt. 01.04.2026 who has tendered his resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company with immediate effect due to pursue new career opportunities outside the company. His last working day in the company is 01.04.2026 (Closing business Hours).

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233

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**Annexure A**

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name	Aditya Vinod Kokil
Reason of Change	Mr. Aditya Vinod Kokil has resigned from the post of Company Secretary and Compliance Officer to pursue an alternate career opportunity outside the Organisation.
Date of Resignation	Date of Resignation is with effect from closing business hours of 01.04.2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233

To,
The Board of Directors,
Nakoda Group of Industries Limited,
CIN: L15510MH2013PLC249458
239, South old Bagadganj, Small Factory Area,
Nagpur (M.H.) 440008

Date: 01.04.2026

Subject: Resignation from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Respected Directors,

I hereby resign from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company under SEBI (LODR) Regulation 2015 and all other statutory/designated position of the Company to pursue other career opportunities outside the Company.

My resignation will effect from 01st April 2026 from closing of business hours, I request the Board of Directors to relive me from the duties of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I convey my sincere thanks to the Board of Directors and Management of the Company who extended their support and cooperation during my work tenure.

Further I request you to accept my resignation and arrange for filing the required forms with ROC Mumbai and MCA and to intimate the same to the Stock exchanges to give effect to this resignation.

Kindly Acknowledge the same and do the needful.

Aditya Kokil
Company Secretary
A59159

Handwritten signature and date: 1/4/2026