

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: - 07th August, 2024

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 regarding Board Meeting.

Ref: - Disclosure under Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to hereby affirm that, Mr. Dahyalal Prajapati (DIN: 09592327), Non-Executive and Independent Director of Nakoda Group of Industries Limited has tendered his resignation from the Board of Directors of the Company w.e.f. the closing of business hours on August 07th, 2024 is given by him due to his other professional commitment elsewhere as stated vide his letter of resignation submitted dated August 07th, 2024 as enclosed herewith. Further, he also confirms that, there are no other material reasons other than those stated therein as per declaration received from him dated August 07th, 2024 as also enclosed herewith.

We hereby also state and confirm that, he holds Directorship as Independent Director in DMR Hydroengineering & Infrastructures Limited, he is also a member in the Audit Committee and Chairperson in Nomination and Remuneration Committee and Stakeholder Relationship Committee.

We are submitting the same in compliance to Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on your record.

Thanking you
Yours Faithfully

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
02426233

Enclosed- Annexure-A

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**Annexure-A****Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon resignation of Mr. Dahyalal Prajapati (DIN: 09592327), Non-Executive and Independent Director of Nakoda Group of Industries Limited.**

Name of Director	Mr. Dahyalal Prajapati (DIN: 09592327)
Designation	Non-Executive and Independent Director
Date of appointment/ reappointment/Cessation/retirement	Date of Cessation 07.08.2024
Reason of Resignation	Other professional commitment elsewhere
Brief profile	NA
Disclosure of relationship between Director	NA
Directorship in other listed Companies	Independent Director in DMR Hydroengineering & Infrastructures Limited.
Committee Member and or chairperson in other Listed Companies	Member in the Audit Committee and Chairperson in Nomination and Remuneration Committee and Stakeholder Relationship Committee of DMR Hydroengineering & Infrastructures Limited.

Date: 7th August, 2024

To

Board of Directors

Nakoda Group of Industries

Bagadganj, Nagpur,

Maharashtra 440008

Sub: Resignation as an Independent Director of Nakoda Group of Industries Ltd ('Company')

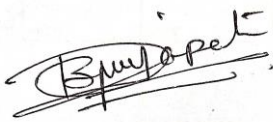
Dear Board Members, At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company and also from all committee at company where I am part, effective from 7th August, 2024. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company. Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Dahyalal Prajapati

DIN: 09592327