

NAKODA GROUP OF INDUSTRIES LIMITED

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

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info@nakodas.com
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Date: - 18th August, 2022

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

NSE Scrip Code: - NGIL

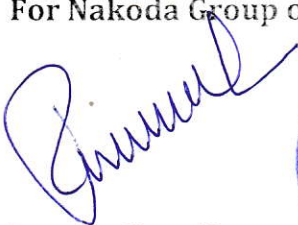
Sub: Clarification Letter received from Mr. Rahul M. Mohadikar regarding his resignation letter Dt. 16th August, 2022.

Dear Sir/Madam,

In response to your Email Dt. 18th August, 2022 for the want of clarification regarding resignation of Mr. Rahul Mohadikar (Din: - 08373443), we are hereby submitting the clarification letter received from Mr. Rahul Mohadikar.

You are requested to please take the same in your record.

For Nakoda Group of Industries Limited


Pravin Choudhary
(Managing Director)
(DIN: - 01918804)



Enclosed: - Clarification Letter received from Mr. Rahul M. Mohadikar.

Clarification on Resignation

To

Date: - 18.08.2022

1) The Board of Directors,

Nakoda Group of Industries Limited
Address:- 239, South Old Bagadganj,
Small Factory Area, Nagpur -440008 M.H.

2) National Stock Exchange Limited

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

3) BSE Limited

Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Clarification on my Resignation from the Post of Independent Director of Nakoda Group of Industries Limited.

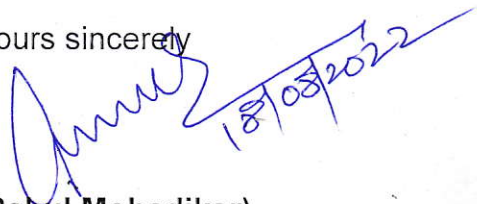
Ref:- Your Email Dt. 18.08.2022 to Nakoda Group of Industries Limited.

Dear Sir/Madam,

I Rahul M. Mohadikar being independent Director of Nakoda Group of Industries Limited has submitted my Resignation letter dt. 16.08.2022 resigning from the post of Independent Director of the company. I hereby confirm that there are no material reasons for my resignation other than the reason I have already disclosed in my resignation letter dt. 16.08.2022. Further I do not hold any directorship in any category and membership of board committees in any other listed entities.

Thanking You

Yours sincerely


(Rahul Mohadikar)

DIN No.: - 08373443

Address: - House No. 1128/F/720/A, Galli No. 12/B, Kdk College Road, Near Mascot Honda Showroom, Nandanvan, Nagpur – 440009 (M.H.)