

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: - 26 February 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

NSE Scrip Code: - NGIL

Sub: - Updating of Intimation of Resignation of Company Secretary & Compliance Officer of the Company with reference to application No. 2025/Sep/197327/13077 dated 19-SEP-2025

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

Ref: - SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015.

Ref: Ref:- corporate Announcement dated 19th September, 2025 link: https://nsearchives.nseindia.com/corporate/NGIL_19092025171441_IntimationaboutResignation.pdf

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. Rishi Upadhaya (Membership No. ACS 74324) on Dt. 19.09.2025 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 was 19.09.2025 (Closing business Hours).

The previous Company Secretary resigned on September 19, 2025. Following a brief interim period to facilitate the transition, a new Company Secretary joined the company on October 1, 2025.

The reason for delay is the software error the resignation letter was not visible after merging with the PDF of corporate announcement. The letter of resignation was filed on the same day in form DIR-12 with MCA and ROC. The resignation letter is attached for your reference.

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

Please take the note of same in your record..

Thanking you
Yours Faithfully

For Nakoda Group of Industries Limited

Jayesh Chodhary
DIN: 02426233
Whole time Director

MANUFACTURER & EXPORTER OF CANDIED & PROCESSED FRUITS, DEHYDRATED FRUITS, ROASTED AND FLAVOURED NUTS & SEEDS.

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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	Rishi Santosh Upadhaya
Reason of Change	Mr. Rishi Upadhaya has resigned from the post of Company Secretary and Compliance Officer to pursue new challenges and opportunities that align with their career goals and personal aspirations.
Date of Resignation	Date of Resignation is with effect from closing business hours of 19.09.2025
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 Pravin Choudhary
Digitally signed by Jayesh Pravin Choudhary
Date: 2025.10.06 17:20:53 +05'30'

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:-19.09.2025

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 19th September, 2025 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.

Rishi

Rishi Upadhaya
Company Secretary
A74324

