

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

Date: 31.07.2026

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 31st July 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.



Apurv Avinash Hirde
Company Secretary
A60955

