

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

May 03, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer of the Company

This is to inform that the Board of Directors, at its meeting held today i.e. May 3, 2024, appointed Mr. Shailendra Prasad (Membership No. 10242) as Company Secretary & Compliance Officer of the Company with effect from May 03, 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The additional details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

1. Reason for change : Appointment
2. Date of appointment : 03.05.2024
3. Brief profile : Attached as “Annexure-A”

The contact details of the Company Secretary & Compliance Officer of the Company are as follows:

1. Name : Shailendra Prasad
2. Email ID : complianceofficer@ngil.co.in
3. Contact No. : 033-2419 7542

This is for your information, record and perusal.

Thanking You,

Yours' faithfully,
For N G Industries Ltd

Rajesh Goenka
Director
(DIN: 00157319)
Encl.: As above

Annexure – A

BRIEF PROFILE	
Name	Mr. Shailendra Prasad
Date of Birth	10/01/1969
Father's Name	Mr. Bishnu Deo Prasad
Address	95C, Sri Aurobinda Road, 3 rd Floor, Salkia, Howrah 711106
Nationality	Indian
ICSI Membership No.	ACS 10242
Educational Qualification	Graduate in Bachelor of Commerce (Hons.) from Calcutta University, M.com (Taxation) from Calcutta University, Cost Accountancy - ICWA and Company Secretary from the Institute of Company Secretaries of India.
Work Experience	31 Years of experience (26 years in Sugar Industry and 3 years in steel industry)
Shareholding in the Company	Nil