

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

30<sup>th</sup> March, 2024

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref.: Scrip Code 531651

Sub.: Intimation of commencement of second term of Independent Director Mr. Anirudh Vimalkumar Goenka and Mr. Ananthshri Gupta w.e.f. 30<sup>th</sup> March, 2024

Dear Sir,

Kindly note that the shareholders of the Company passed Special Resolutions at the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023, for re-appointment for Mr. Anirudh Vimalkumar Goenka (DIN: 00907733) and Mr. Anantshri Gupta (DIN: 08126520) as Independent Directors of the Company for their second consecutive term of five years with effect from 30<sup>th</sup> March, 2024.

It is hereby informed that their respective second term as Independent Director of the Company, commences from today i.e. after expiry of first term at the end of 29<sup>th</sup> March, 2024.

Brief Profile of Directors whose second consecutive terms commences from today is provided under Annexure I.

This is to affirm that Mr. Anirudh Vimalkumar Goenka and Mr. Anantshri Gupta is not barred from holding office of director pursuant to any SEBI order or any other authority.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

**VANDANA GUPTA**  
**COMPANY SECRETARY**  
Memb. No. : ACS 24012



• Engineering Steel • Rounds • Squares • Flats  
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Annexure I

**1. Particulars of Mr. Anirudh Vimalkumar Goenka (DIN : 00907733) re-appointed as Independent Director for second consecutive term of 5 years:**

S. No.	Particulars	Disclosures
1.	Reason for change	Commencement of second consecutive as Non-Executive Independent Director for a term of 5 years in terms of Special Resolution passed at Annual General Meeting held on 30 <sup>th</sup> September, 2023.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	Second term starts w.e.f. 30 <sup>th</sup> March, 2024 for a term of 5 years.
3.	Brief Profile (in case of appointment)	Mr. Anirudh Vimalkumar Goenka is a Commerce Graduate from Amravati University with vast experience in the area of finance, taxation, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**2. Particulars of Mr. Anantshri Gupta (DIN : 08126520) re-appointed as Independent Director for second consecutive term of 5 years:**

S. No.	Particulars	Disclosures
1.	Reason for change	Commencement of second consecutive as Non-Executive Independent Director for a term of 5 years in terms of Special Resolution passed at Annual General Meeting held on 30 <sup>th</sup> September, 2023.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	Second term starts w.e.f. 30 <sup>th</sup> March, 2024 for a term of 5 years.
3.	Brief Profile (in case of appointment)	Mr. Anantshri Gupta is Bachelors of Science in Business Administration from Boston University, have experience in managing the business affairs of an enterprise.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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