



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

20th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 28044

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and in accordance with the provisions of the Companies Act, 2013, Mr. Priyawart Jariwala (DIN: 09148113) vide his letter dated 20th March, 2024 has tendered his resignation from the post of Managing Director of the Company with effect from the close of business hours of 20th March, 2024. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (78) of the Listing Regulations read with SEBI Circular No. CIR/C_FD/CMD/4/2015 dated 9th September, 2015 is attached herewith as **Annexure I**.

The resignation letter with reason as indicated is enclosed as **Annexure II**. Mr. Jariwala in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer

Enclosed: as above



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Annexure I – Cessation of Mr. Priyawart Jariwala

Sl No.	Particulars	Priyawart Jariwala (DIN: 09148113)
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation as the Managing Director of the Company
2.	Date of Cessation / Resignation	20 th March, 2024 (close of business hours)
3.	Other Directorships in listed entities and Category of Directorship	Nil
4.	Membership of board committees	ntc industries limited CSR Committee – Member

Priyawart Jariwala
102, Golden Park Apartment,
Near Ashok Pan House, City Light Road,
Surat, Gujarat- 395 007

To,
The Board of Directors
NTC Industries Limited
149, B, T. Road, Kamarhati,
Kolkata - 700 058

Dear Sir(s),

Sub: Resignation from the post of Managing Director of the Company

I, Priyawart Jariwala, hereby tender my resignation from the post of Executive Managing Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than those provided above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish all the best to the Company.

Thanking you,

Sincerely,




Priyawart Jariwala
DI : 09148113

Place: Kolkata

Date: 20.03.2024

Received & accepted
on behalf of Board of Director
on 20.03.2024.


Arijit Maity
Director.

