

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)

February 13, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code No. 10024075

Dear Sir/Madam,

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

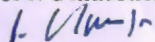
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby wish to inform you that Mr. Dipak Kumar Shaw has tendered his resignation as Company Secretary and Compliance Officer of the Company. The Company has accepted his resignation and that he will be relieved from the services of the Company w.e.f close of business hours on 14th February, 2024

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Name	Dipak Kumar Shaw, Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	Close of business hours on 14 th February, 2024
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Copy of resignation letter has been enclosed herewith.

Thanking you,
Yours Faithfully,
For N G Industries Ltd



Rajesh Goenka
Whole-time Director
DIN: 00157319

DIPAK KUMAR SHAW

439, S.K.NAGAR, RISHRA, HOOGHLY 712249

email: dipakumar.shaw95@gmail.com, Ph: 91- 9681 676557/ 7686813195

Date: 19th January, 2024

To
The Board of Directors
N G Industries Limited
1st Floor, 37A Dr Meghnad Saha Sarani,
Kolkata 700029

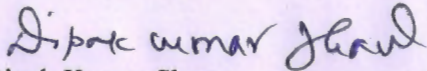
Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 14th February, 2024.

Further, request you to file necessary forms with the Registrar of Companies, Stock Exchange and such other places necessary to give the effect of this resignation.

I would like to thank the entire Board Members and other fellow members for support during my tenure as Company Secretary.

Thanking you,
Yours faithfully



Dipak Kumar Shaw
Company Secretary & Compliance Officer