



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

21st 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.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and Disclosures to Stock Exchanges

Dear Sir/Madam,

In pursuance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that due to resignation of erstwhile Managing Director Mr. Priyawart Jariwala and appointment of new Managing Director – Mr. Avijit Maity designated as KMP of the Company following KMPs and officers of the Company are hereby authorized for the purpose of determining materiality of an event or information, evaluating whether an event/ information requires Stock Exchange disclosures ('Authorized Person(s)'):

<p>Mr. Avijit Maity Managing Director 149, B.T. Road, Kamarhati Kolkata – 700058 Mob No.: +91 9088025929 Email ID: maityavijit@ntcind.com</p>	<p>Mr. Prem Chand Khator Chief Financial Officer (CFO) 149, B.T. Road, Kamarhati Kolkata – 700058 Mob No.: +91 9831434701 Email ID: premkhator@ntcind.com</p>
--	---

And for the purpose of making disclosures and disseminating any material event or information to the Stock Exchanges within the applicable timelines:

<p>Mr. Avijit Maity Managing Director 149, B.T. Road, Kamarhati Kolkata – 700058 Mob No.: +91 9088025929 Email ID: maityavijit@ntcind.com</p>	<p>Mr. Prem Chand Khator Chief Financial Officer (CFO) 149, B.T. Road, Kamarhati Kolkata – 700058 Mob No.: +91 9831434701 Email ID: premkhator@ntcind.com</p>
--	---



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

Ms. Anushree Chowdhury

Company Secretary & Compliance Officer

149, B.T. Road, Kamarhati, Kolkata – 700058

Mob No: +91 75950 46813

Email ID: investors@ntcind.com

This is for your information and records.

Thanking you.

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury

Company Secretary

& Compliance Officer