

# N G INDUSTRIES LTD.

CIN L74140WB 1994 PLC 065937, GSTIN :19AABCN6332QIZX

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

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

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata - 700 029 (Renamed as Dr. Meghnad Saha Sarani)

February 14, 2020

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,

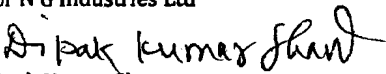
**Sub: Authorization to KMPs under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 14<sup>th</sup> February, 2020 have reviewed and authorized the following Key Managerial Personnel of the Company (KMP) to determine the materiality of an event or information and to make disclosures to Stock Exchange(s).

Sl. No.	Name of KMP	E-mail ID	Contact No.
1	Mr. Rajesh Goenka, Whole-time Director	ngmail@ngil.co.in	91 8017520040
2	Mr. Santosh Kumar Thakur, CFO	ngmail@ngil.co.in	033 2419 7542
3	Mr. Dipak Kumar Shaw, Company Secretary & Compliance Officer	ngmail@ngil.co.in	033 2419 7542

The above is for your information and record.

Thanking you,  
Yours Faithfully,  
For N G Industries Ltd

  
Dipak Kumar Shaw  
Company Secretary & Compliance officer