

NG 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)

May 23, 2024

To

The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To

The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

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

Dear Sir/Madam,

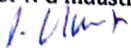
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, We hereby inform you that:

1. On the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held today i.e. May 23, 2024 has considered and approved the re-appointment of Mr. Rajesh Goenka as Whole-time Director of the Company for a further period of 3 years with effect from 01.09.2024 to 31.08.2027 subject to approval of shareholders at the Annual General Meeting.
2. On the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held today i.e. May 23, 2024 has considered and proposed the appointment of Mr. Pramod Kumar Dhelia (DIN:00649782) and Mr. Satya Prakash Tolasaria (DIN: 00671904) as Non-Executive Independent Director of the Company for a period of 5 years with effect from ensuing AGM scheduled to be held on 28th September, 2024 subject to approval of shareholders at the ensuing AGM.
3. Mr. Raj Kumar Bajoria (DIN: 00226530) and Mr. Jagdish Chand Kumbhat (DIN: 00005412) will cease to be Independent Director of the Company upon completion of their second term of 5 (five) consecutive years at the close of business hours on September 20, 2024.

The required details of above Directors pursuant to SEBI Listing Regulations are annexed herewith in enclosed Annexure.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For N G Industries Ltd



Rajesh Goenka
Whole-time Director (DIN: 00157319)

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Annexure

Particulars	Details
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Rajesh Goenka as Whole-time Director of the Company
Date of appointment/ re-appointment/cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on 23 rd May, 2024, have approved the re-appointment of Mr. Rajesh Goenka, Whole-time Director of the Company whose term will expire on 31.08.2024, as Whole-Time Director with effect from 1 st September, 2024 for a period of 3 years, subject to approval of the shareholders.
Brief Profile	Mr. Goenka is a Commerce Graduate and has more than 39 years of experience in Corporate and Finance Management.
Disclosure of relationships between Directors	Mr. Goenka is not related to any Director/KMP except Mrs Neha Goenka. Mrs. Neha Goenka is daughter of Mr Goenka.
We confirm that Mr. Goenka is not debarred from holding the office of Director by any SEBI order or any other such authority.	

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Particulars	Mr. Pramod Kumar Dhelia, Independent Director (DIN: 00649782)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Pramod Kumar Dhelia is proposed to be appointed as an Independent Director with effect from ensuing AGM subject to approval of shareholders.
Date of appointment	Ensuing AGM i.e. 28 th September, 2024 subject to approval of shareholders
Term of appointment	5 years
Brief Profile	Mr. P. K. Dhelia is a Chartered Accountant having experience of more than 40 years. He started P.K. Dhelia & Co. in the year 1983 and since then has been actively involved in the affairs of the firm.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

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Particulars	Mr. Satya Prakash Tolasaria, Independent Director (DIN: 00671904)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Tolasaria has been proposed to be appointed as an Independent Director with effect from ensuing AGM subject to approval of shareholders.
Date of appointment	Ensuing AGM i.e. 28 th September, 2024 subject to approval of shareholders
Term of appointment	5 years
Brief Profile	Mr. Tolasaria is a B.com Graduate and having experience of more than 15 years in Corporate Management.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable