

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)

May 27, 2025

To

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

To

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scripe Code: 10024075

Sub: Intimation of Appointment of Company Secretary (KMP) and Compliance Officer of the Company

Dear Sir/madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), this is to inform that the Board of Directors in its meeting held on May 27, 2025, has appointed Mrs. Bratati Bhattacharya as Company Secretary (Key Managerial Personnel) and Compliance officer of the company with effect from June 8, 2025.

The required details pursuant to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-I

The above is for your information and record.

Thanking you,
Yours Faithfully,
For N G Industries Ltd

Dipak Kumar Shaw
Company Secretary & Compliance Officer

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Annexure - I

Details as per Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023		
Sl. No.	Particulars	Details
1	Reason for Change – Appointment	Appointment of Mrs. Bratati Bhattacharya as the 'Company Secretary'. She would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from June 8, 2025.
2	Date of appointment and Term of appointment	June 8, 2025 Appointment of Mrs. Bratati Bhattacharya as the 'Company Secretary'. She would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from June 8, 2025. Term: Not applicable
3	Brief profile	Mrs. Bratati Bhattacharya is a member of the Institute of Company Secretaries of India (ICSI). She has over 9 years of experience in the field of secretarial and listing compliances, corporate governance, statutory compliance, corporate laws and allied compliance/laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For N G Industries Ltd

Dipak Kumar Shaw
Company Secretary & Compliance Officer