

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 Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Dipak Kumar Shaw, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged his resignation during its meeting held on May 27, 2025, and Mr. Dipak Kumar Shaw will be relieved from his duties with effect from the close of business hours on June 7, 2025.

Please find copy of his resignation letter attached as Annexure.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Faithfully,
For N G Industries Ltd

Digitally signed by DIPAK KUMAR
SHAW
Date: 2025.05.27 17:48:40 +05'30'

Dipak Kumar Shaw
Company Secretary & Compliance Officer

Encl:a/a

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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	
Name	Dipak Kumar Shaw, Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	With effect from Close of business hours on June 7, 2025.
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Digitally signed by
DIPAK KUMAR SHAW
Date: 2025.05.27
17:48:55 +05'30'

Resignation Letter

May 8, 2025

From,
Dipak Kumar Shaw,
Kolkata

To
The Board of Directors
N G Industries Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/Madam,


I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on June 7, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Sincerely


Dipak Kumar Shaw

MS
8/1/25