



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

15th May 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <i>Scrip Code: 526723</i>	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001 <i>Scrip Code: 28044</i>
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Sub.: Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with relevant Schedule of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) the Board of Directors at its meeting held Thursday, i.e., 07.05.2026 has *inter-alia* approved the Appointment of Mr. Vivek Soni as the Chief Financial Officer of the Company w.e.f., 07.05.2026 based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the relevant Rules.

Further, in compliance with Regulation 30 of the Listing Regulations read with SEBI circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 , enclosed is the brief profile of Mr. Soni pertaining to the said appointment as "**Annexure - A**".

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **ntc industries limited**

Tanya Bansal
Company Secretary
& Compliance Officer
A70526

Encl: As above



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Annexure- A

Brief Profile of Mr. Vivek Soni

Sl. No.	Particulars	Details
1.	Reason for Change viz, Appointment, Resignation, Removal- death or otherwise;	Resignation of erstwhile Chief Financial Officer of the Company, Mr. Avijit Maity w.e.f. 07.05.2026
2.	Date of Appointment	Mr. Vivek Soni has been appointed w.e.f. 07.05.2026
3.	Qualification	He has graduated from Calcutta University.
4.	Brief Profile (in case of appointment)	<p>Mr. Vivek Soni son of Mr. Gouri Shankar Soni, born on 05th May 1992. He has graduated from Calcutta University.</p> <p>Mr. Soni serves as the Accounts Manager of ntc industries limited, bringing 8 years of invaluable experience to the forefront of the tobacco manufacturing industry. In his multifaceted role, he excels in client handling as he has keen understanding of client needs that has also contributed to the company's reputation for exceptional service, overseeing logistics operations, proficient in managing cross-border transactions which has contributed to the company's competitiveness in the international market, and driving product development initiatives.</p> <p>His strategic leadership has played a pivotal role in fostering strong client relationships, optimizing supply chain efficiency, expanding global reach, and introducing innovative products to the market. His strategic approach has enhanced overall operational efficiency. With a reputation for excellence and a hands-on approach, Mr. Soni continues to be a driving force behind the company's success, shaping its trajectory in the ever-evolving tobacco landscape.</p>



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