

Ref. No. : NECCLTD/SEC/2026-27

May 29, 2026

To,

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Fort

Mumbai - 400001

(Scrip code: 534615)

The Manager (Listing Department),

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/I, G-Block

Bandra- Kurla Complex, Bandra (East),

Mumbai - 400051

(Symbol: NECCLTD)

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Re-appointment of Internal Auditor

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors has approved the re-appointment of M/s. Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2026-27 and continuing through FY 2030-31.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in respect of the aforesaid appointment are provided below:

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Sanghi & Co., Chartered Accountant, as Internal Auditor.
Date of Appointment and Term of appointment	May 29, 2026 Five consecutive financial years, commencing from FY 2026-27 and continuing through FY 2030-31
Brief profile (in case of Appointment);	M/s. Sanghi & Co., Chartered Accountants, is a reputed firm with over 30 years of professional experience in audit services, including internal audit, risk management, and compliance. The firm has successfully provided its services to several well-established and reputed companies.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

We request you to take the above information on record.

Regards

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance office

M. NO. A57773

NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India)

+91-11-23517516 - 19 co@neccgroupp.com



CIN: L51909DL1984PLC019485

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Sanghi & Co.
Chartered Accountants

929, Astralis Tower, Supernova
Sec - 94, Noida, U.P - 201301
Ph: 0120-4548019, 9811685010
E-mail: ca_rksanghi@yahoo.co.in

Date: 26.05.2026

To
The Board of Directors
North Eastern Carrying Corporation Limited
NECC House, 9062/47, Ram Bagh Road, Azad Market, Delhi - 110006

Subject : Appointment as an Internal Auditor(s) of North Eastern Carrying Corporation Limited.

Dear Sir/Madam,

We hereby give our consent to be appointed as Internal Auditor(s) of North Eastern Carrying Corporation Limited ("Company").

We further declare that we are eligible to accept the internal audit assignment of your Company in accordance with Section 138 of the Companies Act, 2013.

Additionally, we confirm that we are not disqualified under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, wherever applicable.

The required details are provided below for your reference.

Name of Firm	: Sanghi and Company
Address	: 929, Astralis Tower, Supernova, Sector - 94, Noida, Uttar Pradesh - 201301
Firm Registration No.	: 012619N
PAN NO.	: AABPS4518A
Details of Proprietor	: Ram Kishan Sanghi

Yours faithfully,

For and Behalf of

Sanghi and Company
Chartered Accountants.

Ram Kishan Sanghi
Proprietor
M.No. 091534
FRN : 012619N



CERTIFIED TO BE TRUE

Company Secretary