

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

August 04, 2026

To,

Corporate Relations

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

(Scrip Code : 534615)

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E) Mumbai - 400 051

(Symbol: NECCLTD)

Subject: Disclosure of events or information under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Management of North Eastern Carrying Corporation Limited (Company)

Dear Sir

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026. We hereby inform that the following Change in management have been carried out in the Company;

1. Re-appointment of Mr. Sunil Kumar Jain, as Chairman and Managing Director

The Board of Directors, after considering the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Sunil Kumar Jain as Chairman and Managing Director of the Company for a further term of five consecutive years, commencing on October 01, 2026 and concluding on September 30, 2031. The re-appointment will be on the existing/revised terms and conditions, including remuneration, as recommended by the Nomination and Remuneration Committee, and is subject to the approval of the Shareholders.

2. Re-appointment of Mr. Utkarsh Jain, as Whole Time Director

The Board of Directors, after considering the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Utkarsh Jain as Whole-time Director of the Company for a further term of five consecutive years, commencing on October 01, 2026 and concluding on September 30, 2031. The re-appointment will be on the existing/revised terms and conditions, including remuneration, as recommended by the Nomination and Remuneration Committee, and is subject to the approval of the Shareholders.

The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the updated SEBI Master Circular dated January 30, 2026, in respect for the re-appointment (Change in Management), are enclosed as Annexure.

This is for your information and records please.

Regards

For North Eastern Carrying Corporation Limited


Rakesh

Company Secretary and Compliance Officer

M. No. A57773

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CIN: L49231DL1984PLC019485

CIN: L51909DL1984PLC019485

www.neccgroupp.com

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026:

S. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise;	Re-Appointment Mr. Sunil Kumar Jain as Chairman & Managing Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Term of Appointment: 5 Years The Board has approved the Re-appointment of Mr. Sunil Kumar Jain as Chairman and Managing Director of the company for a term of five consecutive years, commencing from October 01, 2026 to September 30, 2031, subject to approval by the Shareholders at the ensuing Annual General Meeting (AGM).
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



CIN: L49231DL1884PLC019485

Annexure - IV

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026:

S. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment Mr. Utkarsh Jain, as whole time director of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Term of Appointment: 5 Years The Board has approved the Re-appointment of Mr. Utkarsh Jain as Whole time Director of the company for a term of five consecutive years, commencing from October 01, 2026 to September 30, 2031, subject to approval by the Shareholders at the ensuring Annual General Meeting (AGM).
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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