



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Annexure: A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Independent Director:

Appointment of Ms. NIKITA GOYAL (DIN NO 10339833) as an Additional Director in the category of Non-Executive Independent Director of the Company.

Date of Appointment and Term of Appointment:

Appointed with effect from 17TH June 2026.

She shall hold office up to the ensuing Annual General Meeting and shall thereafter be appointed as an Independent Director for a term of 5 consecutive years, subject to approval of shareholders.

Brief Profile:

Ms. Nikita Goyal is a qualified Company Secretary and also holds a Bachelor of Laws (LL.B.) degree. She possesses in-depth knowledge of corporate laws, including the Companies Act, 2013, and has relevant experience in corporate governance and management practices. Her professional expertise is expected to bring significant value to the Company

Disclosure of Relationship between Directors:

Ms. Nikita Goyal is not related to any Director or Key Managerial Personnel of the Company.

Information as required pursuant to BSE Circular:

Ms. Nikita Goyal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Shareholding in the Company:

Nil Equity Shares.

Membership of Committees:

Not Applicable as on date.

Declaration of Independence:

The Company has received a declaration from Ms. Nikita Goyal confirming that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com

Email: ndmil@ndmil.com



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EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF N D METAL INDUSTRIES LIMITED HELD ON WEDNESDAY 17th JUNE, 2026 AT 04:00 P.M. AT 417 MAKER CHAMBER V NARIMAN POINT, MUMBAI CITY, MUMBAI-400021

1. APPROVAL OF APPOINTMENT OF ADDITIONAL DIRECTOR:

“**RESOLVED THAT** pursuant to the provision of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013, **Ms. NIKITA GOYAL (DIN NO 10339833)**, be and is hereby appointed as an Additional Director of the Company in capacity of Independent Director, who shall hold the office up to the date of ensuing Annual General Meeting of the Company.”

2. APPROVAL OF AUTHORISATION FOR SIGNING THE E-FORM DIR-12:

“**RESOLVED THAT** for the purpose of giving effect to this Resolution, Mr. Ajay Kumar Garg , Managing Director of the Company be and are hereby authorized, on the behalf of the Company, to sign and file e-form DIR-12 as Return of Appointment of director of the Company with the Registrar of Companies, Mumbai.”

For N D METAL INDUSTRIES LIMITED

Ajay Kumar
Garg

Digitally signed by Ajay Kumar Garg
DN: c=IN, o=Personal,
pseudonym=0b66fmm5yph3ge3wrkdaq1
vds4zqj,
2.5.4.20=2ca175c2929be39501abb82701
a872f8d5114edf55ac71ba85f74507050b0
2, postalCode=400006, st=Maharashtra,
serialNumber=be47dc0fab0f1b3ff5e32
79e0ee1ee1719503f8e4e00c916c260271
d1c32, cn=Ajay Kumar Garg
Date: 2026.06.17 15:50:16 +05'30'



AJAY KUMAR GARG

Managing Director

Din No.: 00988977

Date:-17/06/2026

Place: Mumbai

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

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Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

N D METAL INDUSTRIES LIMITED

417MAKER CHAMBER V NARIMAN POINT,
MUMBAI CITY, MUMBAI-400021

SUBJECT: Consent to act as Additional director.

I, **NIKITA GOYAL** hereby give my consent to act as director of **N D METAL INDUSTRIES LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 10339833
2. Name (in full) : NIKITA GOYAL
3. Father's Name (in full) : ANUP KUMAR GOYAL
4. Address : #206, 2ND FLOOR, SURYA APARTMENT , LAWYERS COLONY ,NEAR MADHUSUDAN MOTORS , DAYAL BAGH , AGRA-282005
5. Income-tax PAN. : AWYPG7271M
6. Occupation : BUSINESS
7. Date of birth : 21/08/1991
8. Nationality : Indian
9. Aadhar no. : 464287256233

10. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

| | | |
|---|--|----------|
| 1 | Kalpvriksh Management Services Private Limited | Director |
|---|--|----------|

11. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none.

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| 1 | M. No. 36824 (Company Secretary) | COP. 13727 |
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DECLARATION

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

2. I am not required to obtain the security clearance from the ministry of home affairs, government of India, before seeking appointment as director.

DATE: 10.06.2026

PALCE: AGRA

NIKITA GOYAL Digitally signed
by NIKITA GOYAL
Date: 2026.06.10
22:36:04 +05'30'

(NIKITA GOYAL)