

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 30th October 2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 30th October, 2026, has approved the appointment of CS Khushboo Ajwani (Membership No. A82317) as the Company Secretary and Compliance Officer of the Company with effect from 30th October 2026.

The requisite details of the appointment, as prescribed under the SEBI Listing Regulations read with the applicable SEBI Master Circular, are enclosed herewith as **Annexure A**.

Kindly take the above information on record.

Yours truly,

FOR NAKODA GROUP OF INDUSTRIES LIMITED

Jayesh Pravin Choudhary
Digitally signed by Jayesh
Pravin Choudhary
Date: 2026.10.30 18:44:31
+05'30'

Jayesh Choudhary
Whole-Time Director
DIN: 02426233

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**ANNEXURE A**

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 November 11, 2024.

Sr No.	Particulars	Details
1.	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment of CS Khushboo Ajwani as the Company Secretary and Compliance Officer of the Company .
2.	Date of Appointment	With effect from 30th October, 2026.
3.	Brief Profile in case of Appointment / Cessation (as applicable) and term of appointment	CS Khushboo Ajwani is an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A82317, and holds a Bachelor of Commerce degree. She has experience in corporate secretarial and legal compliance matters, including compliance under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015. Her experience also includes handling Board and Committee matters, stock exchange filings, and various statutory and regulatory compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.