

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 - Re-appointment of Statutory Auditor 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 Board of Directors, after considering the recommendation of Audit Committee has approved the re-appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditor of the Company for a term of five consecutive years, commencing from the financial year 2026-27 and continuing through the financial year 2030-31, 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 SEBI Master Circular dated January 30, 2026, in respect of the recommendation for the appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants, as Statutory Auditor of the Company, 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



CIN: L1909DL1984PLC019485

**Annexure - II**

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

| S. No. | Particulars                                                                                 | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for Change viz. appointment, Re-appointment resignation, removal, death or otherwise | <b>Re – Appointment</b><br><br>M/s. Nemani Garg Agarwal & Co., Chartered Accountants, ICAI Firm Registration No. 010192N, as a Statutory Auditor of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.     | Date of Appointment and term of appointment                                                 | <b>Term of Appointment: 5 Years</b><br><br>Commencing from FY 2026-27 to FY 2030-31, subject to approval by the Shareholders at the ensuing Annual General Meeting (AGM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.     | Brief profile (in case of Appointment);                                                     | <b>Nemani Garg Agarwal &amp; Co.</b> is a leading chartered accountancy firm delivering a wide spectrum of professional services, including Audit, Management Consultancy, Tax Advisory, Accounting, and Corporate Services.<br><br>With over four decades of experience, the firm is professionally managed and supported by a dedicated team of distinguished Chartered Accountants, Corporate Financial Advisors, and Tax Consultants. This strong foundation enables Nemani Garg Agarwal & Co. to combine specialized expertise with practical insight, offering sound financial advice and proactive, personalized solutions.<br><br>In recognition of its past satisfactory performance, the Board has approved the re-appointment of Nemani Garg Agarwal & Co. as the Statutory Auditor of the Company, subject to the approval of the shareholders. |
| 4.     | Disclosure of relationships between directors (in case of appointment)                      | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |


**CIN: L49231DL1984PLC019485**