

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

OCTOBER 24, 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-POD2/1/3762/2026 updated on January 30, 2026. We hereby inform that the Board of Directors, after considering the recommendation of the Nomination and Remuneration Committee, has approved the Change of designation of Mr. Utkarsh Jain from Whole-time Director (Executive) of the Company to Non-Executive Non-Independent Directors of the Company with effect from October 24, 2026.

*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 Change in Designation (Change in Management along with request letter, are enclosed as **Annexure-I and Annexure-II**.*

This is for your information and records please.

Regards

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary and

Compliance Officer

M. No. A57773



Rakesh

Digitally signed
by Rakesh

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Annexure - I

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;	Change in Designation – Mr. Utkarsh Jain (Form Whole Time Director (Executive) to Non-Executive - Non Independent Director)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from October 24, 2026 The Board of Directors of the Company, at its meeting held on October 24, 2026, considered the request/intimation of Mr. Utkarsh Jain, Whole-time Director (Executive), to change his designation from Whole-time Director (Executive) to Non-Executive Director in view of his on-going commitments and responsibilities in external assignments. The Board approved the change in designation with immediate effect, subject to receipt of any regulatory approvals, if any required.
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: L49231DL1984PLC019485

UTKARSH JAIN

C - 3/15, Phase - II, Ashok Vihar, Delhi - 110052

Email : utkarshjain@neccgroup.com

Annexure - II

Date : October 24, 2026

To

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

Subject: Intimation regarding change in designation

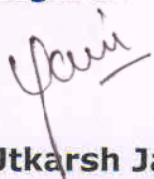
Dear Members of Board,

I wish to inform you that due to my on-going commitments and responsibilities in external assignments, I will not be able to continue serving the Company in the capacity of *Whole-time Director (Executive)*. In order to continue contributing to the Company's growth and governance, I hereby express my willingness to serve as a *Non-Executive Director* with effect from October 24, 2026.

I remain committed to supporting the Company with my experience and guidance in this new role, and I thank the Board for its continued trust and confidence.

Thank you.

Regards



Utkarsh Jain

DIN : 05271884

CC : Nomination and Remuneration Committee