

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: - 17th September, 2025

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
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting 12th Annual General Meeting of the Members of the company held on Tuesday, 16th September, 2025 at 10:30 A.M. at the registered office of the company through VC-OAVM. The Members have considered and approved the following matters:-

1. To re-appoint M/s Manish N Jain & Co, Chartered Accountants, Nagpur (Firm Registration No. 0138430W), as the Statutory Auditors of the Company and to fix their remuneration. **(Annexure-A)**
2. Appointment of Secretarial Auditor of the Company and to fix their remuneration **(Annexure-B)**

The Board Meeting concluded at 10:52 AM. Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN: 01918804

Annexure - A:

M/s. Manish N Jain & Co, Chartered Accountants is a leading firm of Chartered Accountants having its core operations at Nagpur. They are providing a spectrum of professional services to the commercial community established in 2013, Manish N Jain & Co., Chartered Accountants, is a professionally managed and dynamically evolving firm offering a full spectrum of Audit & Assurance, Taxation, Regulatory Compliance, and Business Advisory Services. Backed by a decade of professional excellence, a commitment to quality, and a reputation for integrity, objectivity, and technical precision, we have emerged as a trusted advisor to a diverse clientele across industry sectors, geographies, and complexities.

The members of the Company at the 7th Annual General Meeting of the Company held on November 06, 2020, appointed M/s Manish N Jain & Co, Chartered Accountants, Nagpur (Firm Registration No. 0138430W) as the statutory auditors of the Company to hold office from the conclusion of the 12th Annual General Meeting (AGM) in the year 2025. The initial term of appointment of M/s Manish N Jain & Co, Chartered Accountants Statutory Auditors is thereof liable to end at the conclusion of the ensuing AGM of the Company. as After evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc. the Board of Directors of the Company has, based on the recommendation of the Audit Committee, proposed the reappointment of M/s Manish N Jain & Co, as the Statutory Auditors of the Company. The proposed remuneration to be paid to M/s Manish N Jain & Co, for their subsequent term including Statutory, Tax and GST Audit and includes various Tax work, Certification and Consultation fees etc. is mutually decided by the Board and Manish N Jain & Co, which include fees plus applicable taxes and reimbursement of out-of-pocket expenses.

The Board of Directors of the Company, on the recommendation of the Audit Committee proposes to re-appoint M/s Manish N Jain & Co, as the Statutory Auditors of the Company for a second term of a consecutive period of five years from the conclusion of this AGM till the conclusion of the 17th AGM, subject to approval of Members. M/s Manish N Jain & Co have submitted their eligibility certificate and consent letter to act as the Statutory Auditors of the Company and have confirmed that their proposed reappointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. None of the Director(s) and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested (financially or otherwise) in the proposed Resolution.

Annexure B:

Pursuant to the amended provisions of Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Companies Act, 2013 ('Act') and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Audit Committee and the Board of Directors at their respective meetings held on May 28, 2025 have approved and recommended for the appointment of M/s **R.A. DAGA & CO.**, Practicing Company Secretaries (ICSI COP NO.5073) as Secretarial Auditor of the Company on the following terms and conditions:

Credentials:- M/s. R. A. Daga & Co., is a distinguished firm of Practicing Company Secretaries, Nagpur, established in 2002, with over 23 years of specialized expertise in providing comprehensive corporate secretarial and regulatory compliance advisory services. The firm has been duly Peer Reviewed by the Institute of Company Secretaries of India. The firm has consistently demonstrated a strong track record in the areas of Corporate Law, Securities Regulations, Foreign Exchange Management Act (FEMA). It serves a diverse clientele, ranging from emerging enterprises to large corporates and multinational organizations. Over the years, the firm has conducted Secretarial Audits for a wide array of listed and

unlisted entities, reinforcing its reputation as a trusted partner in governance and compliance.

Remuneration:- The Board of Directors has approved with mutual consent of Mrs. Rachana Daga for each financial year (excluding applicable taxes and reimbursement of out-of-pocket expenses on actuals), for conducting the secretarial audit. This will further be subject to review and consequent change by the Audit Committee and the Board as mutually agreed with the Secretarial Auditors.

Basis of recommendation: The recommendation is based on evaluation and consideration of various factors such as industry experience, competency of the audit team, efficiency and quality in conduct of audit, independent assessment etc.,

Consent and Eligibility: The Secretarial Audit Firm has consented to their appointment and have confirmed that their appointment, if made, would be pursuant to Regulation 24A of SEBI Listing Regulations and that they are not disqualified to be appointed as the Secretarial Auditor in terms of the provisions of SEBI Listing Regulations.

None of the Director(s), Key Managerial Personnel(s) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors of the Company recommends for the appointment of M/s. R. A. Daga & Co as Secretarial Auditor of Company for a period of 5 years.

. None of the Director(s) and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested (financially or otherwise) in the proposed Resolution.