

Date: - 01th October, 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: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) 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 of the Board of Directors of the company held on Wednesday, 01st October, 2025 at 3.00 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. The Board of Directors of the Company has, based on the recommendations of Nomination & Remuneration Committee of the Company, also duly noted, considered, reviewed and approved, the appointment of Mr. Aditya Vinod Kokil as the Whole-time Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, with effect from 01st October 2025.
2. The brief profile of CS Mr. Aditya Vinod Kokil is attached herewith as an **Annexure A**
 1. Appointment of Mr. Aditya Vinod Kokil as the Whole-time Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, with effect from 1st October, 2025. The brief profile of CS Mr. Aditya Vinod Kokil is attached herewith as an **Annexure A**.

The Board Meeting concluded at 03:35 PM. Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Navalchand
Choudhary
Pravin Choudhary
Managing Director
DIN: 01918804

Digitally signed by Pravin
Navalchand Choudhary
Date: 2025.10.01 15:35:51
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Annexure – A:**Brief Profile of Mr. Aditya Vinod Kokil**

Reason for change viz. Appointment,	Appointment of Mr Aditya Vinod Kokil (Cs Membership No. A59159 on the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
Date and Term of Appointment	Date of Appointment: - With immediate effect i.e. from October,01 2025. Term of Appointment: - Not Applicable
Brief Profile (in case of appointment)	Mr. Aditya Vinod Kokil is an Associate member of the Institute of Company Secretaries of India (ICSI). He has post qualification experience of around 5 years and 6 Months in Company Secretarial compliances with reputed companies.
Disclosure of Relationship between Director (In case of Appointment of a director)	Not Applicable