

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

30th June, 2021

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref. : **Scrip Code No. : 531651**
Sub.: **Change in Directorate**

Sir,

I. APPOINTMENT OF DIRECTORS:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that on the recommendation of Nomination & Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. 30th June, 2021, has appointed Mr. Manhar Modi (DIN : 00051746) as an Additional Director designated as Non-Executive Director of the Company, with effect from 30th June, 2021.

This is to affirm that Mr. Manhar Modi is not barred from holding office of director pursuant to any SEBI order or any other authority.

Brief Profile of the above Directors is enclosed as **Annexure I**.

II. RESIGNATION OF DIRECTORS:

Further, also note that at the said meeting held today Mr. Ashok Kumar Modi (DIN : 00051647) has resigned from the post of Chairman cum Managing Director of the Company with effect from the close of business hours of 30th June, 2021.

III. CHANGE IN DESIGNATION:

Also note that at the said meeting held today, Mr. Pawan Kumar Modi (DIN : 00051679), Jt. Managing Director of the Company has been designated as Chairman cum Managing Director of the Company, with immediate effect.

Dupte.



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Please note that consequent to the aforesaid changes in Directors of the Company, the present composition of the Board of Directors of the Company is as follows:-

S. No.	Name of Director	Designation
1	Mr. Pawan Kumar Modi	Chairman cum Managing Director
2	Mr. Vasu Modi	Non-executive Director
3	Mr. Manhar Modi	Non-executive Director
4	Mr. Anirudh Vimalkumar Goenka	Non-executive Independent Director
5	Mr. Anantshri Gupta	Non-executive Independent Director
6	Mrs. Sanjana Bharat	Non-executive Independent Director

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA

Company Secretary

Memb. No.: ACS 24012



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Annexure I

Particulars of Appointment of Mr. Manhar Modi as Additional Director designated as Non-Executive Director of the Company:

S. No.	Particulars	Disclosures
1.	Reason for change	Appointment as an Additional Director designated as Non-Executive Director
2.	Date of Appointment/Cessation (as applicable) & term of appointment	Appointment w.e.f. 30 th June, 2021
3.	Brief Profile (in case of appointment)	Mr. Manhar Modi is a BBA from Amity University having vast experience in the sales and marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Pawan Kumar Modi, Managing Director of the Company.

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