

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

14th February, 2023

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

Ref. : **Scrip Code No. : 531651**
Sub.: **Outcome of Board Meeting**

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the outcome of Board Meeting held on 14th February, 2023

I. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2022

Pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited Financial Results for the quarter ended on 31st December, 2022 was considered and approved for publication. The said results alongwith Limited Review Report has been published separately today.

II. APPOINTMENT OF DIRECTOR:

In terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 14th February, 2023, has appointed Mrs. Kanupriya Gupta (DIN : 09848901) as an Additional Director designated as Non-Executive Independent Director of the Company, with effect from 14th February, 2023.

This is to affirm that Mrs. Kanupriya Gupta is not barred from holding office of director pursuant to any SEBI order or any other authority.

Brief Profile of the Mrs. Kanupriya Gupta is enclosed as **Annexure I**.

III. RESIGNATION OF DIRECTOR:

Mrs. Sanjana Bharat (DIN : 08407030) has resigned from the post of Non-Executive Independent Director of the Company with effect from 14th February, 2023. Copy of resignation letter is enclosed.



● Engineering Steel ● Rounds ● Squares ● Flats
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EXPANDING HORIZONS WITH QUALITY STEEL

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Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to resignation of Independent Director is given under **Annexure II**:

IV. RECONSTITUTION OF BOARD OF DIRECTORS

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 & CFO |
| 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. Kanupriya Gupta | Non-executive Independent Director |

V. RECONSTITUTION OF COMMITTEES OF BOARD OF DIRECTORS:

Please note that consequent to the aforesaid changes in Directors of the Company, the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee has been re-constituted as follows:-

| S. No. | Name of Director | Designation |
|--------|-------------------------------|------------------------------------|
| 1 | Mr. Anirudh Vimalkumar Goenka | Non-executive Independent Director |
| 2 | Mrs. Kanupriya Gupta | Non-executive Independent Director |
| 3 | Mr. Vasu Modi | Non-executive 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
Encl.: As above.



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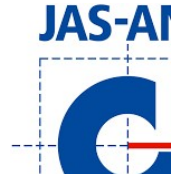
Annexure I

Particulars of Appointment of Mrs. Kanupriya Gupta as Additional Director designated as Non-Executive Independent Director of the Company:

| S. No. | Particulars | Disclosures |
|--------|--|---|
| 1. | Reason for change | Appointment as an Additional Director designated as Non-Executive Independent Director |
| 2. | Date of Appointment/Cessation (as applicable) & term of appointment | Appointment w.e.f. 14 th February, 2023 |
| 3. | Brief Profile (in case of appointment) | Mrs. Kanupriya Gupta is a B.Com (Hons) from Kolkata University having 18 years' experience in the accounts and finance. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | No relationships. |



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Annexure II

Particulars for Resignation of Mrs. Sanjana Bharat as Director designated as Non-Executive Independent Director of the Company:

| | |
|--|--|
| Particulars | : Mrs. Sanjana Bharat (DIN: 08407030) |
| Reason for change viz., appointment, resignation, removal, death or otherwise | : RESIGNATION OF DIRECTOR: The Independent Director, due to unavoidable circumstances to meet personal commitments as well as medical advisory, has now voluntarily relinquished her position as Board member with effect from 14th February, 2023. There are no other material reasons pertaining thereto. Copy of Resignation Letter as received is enclosed. |
| Date of cessation / resignation and term of appointment | : 14th February, 2023 |
| Brief Profile | : Not Applicable |
| Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any. | : Mrs. Sanjana Bharat is not holding directorship in listed entities as well as any membership of board committees. |



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EXPANDING HORIZONS WITH QUALITY STEEL

Sanjana Bharat

14th February, 2023

To
The Board of Directors
National General Industries Limited
3rd Floor, Surya Plaza,
K-185/1, Sarai Julena,
New Friends Colony,
New Delhi – 110025

Dear Sirs,

Sub.: Resignation from Board of Directors as Non-Executive Independent Director

Due to unavoidable circumstances to meet personal commitments as well as medical advisory, I hereby resign in my capacity as Non-Executive Independent Director from the Board of National General Industries Limited.

This communication may be treated as a formal communication for the purpose of necessary compliance(s) and the other formalities, including filing required to be done with Office of Registrar of Companies, NCT of Delhi & Haryana and other statutory authorities.

I request you to kindly make suitable intimation(s) in this regard to the concerned statutory authorities.

I further hereby confirm that there are no other material reasons of my resignation other than those stated above.

I wish the Promoters, stakeholders, the esteemed members of the Board of Directors and the employee of the Company all success and would like to express my sincere thanks for the co-operation extended to me during my tenure.

Please take the above on your record.

Thanking you,

Yours sincerely,

Sanjana Bharat
(Sanjana Bharat)
DIN : 08407030
8/106, Rajendra Nagar,
Sector 3, Sahibabad
Uttar Pradesh-UP