

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

30th September, 2025

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir / Madam,

Ref. : Scrip Code : 531651

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the shareholders of the Company at the 39th Annual General Meeting held today i.e. 30th September, 2025 has inter-alia, approved the appointment of M/s. Deepak Bansal & Co., Practising Company Secretaries, as the Secretarial Auditors of the Company for the period of five years from FY 2025-26 to FY 2029-30.

We enclose herewith a brief profile of the aforesaid appointment as Annexure A.

You are requested to kindly take above information on your records.

Thanking you,

For **NATIONAL GENERAL INDUSTRIES LIMITED**

Vandana Gupta
Company Secretary
Membership No. : ACS 24012
Encl.: As above.



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Annexure A

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024

Sl. No.	Particulars	Details
a)	Reason for change	Appointment of M/s. Deepak Bansal & Associates, Company Secretaries (ICSI Unique Code : S2007UP759100), as the Secretarial Auditors for the Company.
b)	Date and terms of appointment	Date of appointment : 30 th September, 2025 Term of Appointment : 5 (Five) consecutive financial year from FY 2025-26 to FY 2029-30
c)	Brief Profile	M/s. Deepak Bansal & Associates, Company Secretaries is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India since 2007. The firm is led by CS Deepak Bansal who has extensive and wide exposure to all matters relating to Secretarial Practice since last three decades. The firm has vast practice experience and offers end-to-end advisory, compliance and certification services under Company Law, Commercial Law, SEBI Regulations, FEMA, Banking laws, etc.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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