



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

Tel: 8953338815, E-mail: neilil@rediffmail.com

Website: www.neil.co.in

February 27, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Sub: Outcome of the Meeting of the Board of Directors of Neil Industries Limited (the "Company") held on February 27, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in its meeting held today i.e. February 27, 2024 which commenced at 03:00 p.m. and concluded at 04:00 p.m. has *inter-alia* considered and approved the following:

1. Took on record the Resignation of Ms. Stuti Shukla (ACS- 71056), Company Secretary & Compliance Officer of the Company. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. close of business hours on February 27, 2024. The resignation letter received from her containing detailed reasons for the resignation is enclosed herewith as "**Annexure-A**".

It is further informed that there is no other material reason for resignation other than the reason mentioned in the resignation letter.

2. Based on recommendations of Nomination and Remuneration Committee, approved the appointment of Ms. Deepanti Verma (ACS-50852) as the new Company Secretary & Compliance Officer of the Company w.e.f. February 28, 2024 designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “**Annexure-B**”.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Deepanti Verma, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchange with regard to material events or information. Her contact details are as under:

| Name | Designation | Contact Number | E-mail id |
|----------------|--|-----------------------|-----------------------|
| Deepanti Verma | Company Secretary & Compliance Officer | 8953338815 | neilil@rediffmail.com |

The said information will also be uploaded on the corporate website of the Company (www.neil.co.in) and on the website of BSE Limited (www.bseindia.com).

Kindly take the above information on your record.

Thanking You,

For Neil Industries Limited,

Arvind Kumar Mittal
(Managing Director)

Encl.: as above

Date: 27.02.2024

To,

The Board of Directors
Neil Industries Limited
14/113, Civil Lines
402-403, Kan Chambers
Kanpur- 208001

Sub: Resignation from the post of Company Secretary & Compliance officer of Neil Industries Limited ("the Company")

This is to inform you that I, CS Stuti Shukla, hereby tender my resignation from the post of Company Secretary & Compliance Officer due to some personal reasons. The Board is kindly requested to accept my resignation with the immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Kindly do the needful.

Thanking You,



Stuti Shukla
(Company Secretary & Compliance Officer)
(Membership No. ACS- 71056)

ECSIN No.:

ANNEXURE-B**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023****1. Resignation of Ms. Stuti Shukla (Membership No. A71056) from the post of Company Secretary & Compliance Officer of the Company:**

| Sr. no. | Particulars | Details |
|----------------|--|--|
| 1 | Reason for change | Resignation due to personal reasons. |
| 2 | Date of cessation | Close of business hours on February 27, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

2. Appointment of Ms. Deepanti Verma as the Company Secretary & Compliance Officer of the Company:

| Sr. no. | Particulars | Details |
|----------------|--|--|
| 1 | Reason for change | Appointment |
| 2 | Date of appointment | February 28, 2024 |
| 3 | Brief profile (in case of appointment) | Ms. Deepanti Verma, a qualified Company Secretary & Associate Member of ICSI. She holds Bachelor's and Master's Degree in Commerce from Kanpur University. She is skilled in SEBI Regulations, the Companies Act, 2013, and other allied laws to ensure overall compliance of the Company. She possesses an overall experience of 4 years in the field of Secretarial & Legal. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |