



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

September 27, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Change in Directorate.

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated August 11, 2025 we are pleased to inform you that at the 42nd Annual General Meeting ("AGM") of the Company held today, i.e. Saturday, September 27th, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11:00 A.M., the following appointments/cessation were approved/noted:

1. **Continuation of holding of office by Non-Executive Director:** Mr. Chandra Kant Dwivedi, (DIN-06396144), was re-appointed as the Non- Executive Director of the Company, liable to retire by rotation, in the Annual General Meeting held on 27th September 2024. To comply with the provisions of Regulation 17 (1A) of the Listing Regulations, the Board had recommended to the Members the continuation of holding of office by Mr. Chandra Kant Dwivedi as the Non- Executive Director of the Company, liable to retire by rotation.

The Members approved the continuation of holding of office by Mr. Chandra Kant Dwivedi as the Non-Executive Director of the Company, liable to retire by rotation.

Further in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Chandra Kant Dwivedi is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Si. No.	Details of events that need to be provided	Details
1.	Reason for change	Continuation of holding of office as Non-Executive Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Continuation of holding of office as Non- Executive Director, liable to retire by rotation
3.	Brief Profile (in case of appointment)	Profile of Mr. Chandra Kant Dwivedi is annexed as Annexure-A.
4.	Disclosure of relationships between Directors(in case of appointment of a director)	Mr. Dwivedi is not related to any other director on the Board of the Company.

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



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2. **Cessation of term of Independent Director:** The Second and final term of Independent Director viz., Ms. Archana Singh (DIN: 06995315) completed at the ensuing 42nd AGM. Accordingly, She ceased to be the Independent Director of the Company from the conclusion of the 42nd AGM.

The Board placed on record its deep appreciation for the invaluable contributions, guidance and services rendered by Ms. Archana Singh during her tenure as Independent Director of the Company.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Si. No.	Details of events that need to be provided	Details
1.	Reason for change	The second term of Ms. Archana Singh completed at the conclusion of the 42 nd AGM, and she ceased to be the Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation of office w.e.f. conclusion of 42 nd AGM. Term of appointment: N.A.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors(in case of appointment of a director)	N.A.

3. **Appointment of new Independent Director:** Upon the recommendation of the NRC, the Board had recommended to the Members the appointment of Mrs. Kiran Priyani (DIN- 11219647) as Independent Director on the Board of the Company, to hold office for a first term of five (5) years from the conclusion of the 42nd AGM upto the conclusion of Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Mrs. Kiran Priyani is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The Members approved the appointment of Mrs. Kiran Priyani (DIN-11219647) as Independent Director on the Board of the Company, on the terms and conditions as set out in the Notice convening the 42nd AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

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Si. No.	Details of events that need to be provided	Details
1.	Reason for change	Appointment of Mrs. Kiran Priyani as Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & terms appointment/re-appointment	To hold office for a first term of five (5) years from the conclusion of the 42 nd AGM up to the conclusion of the Annual General Meeting of the Company to be held calendar year 2030, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile (in case of appointment)	Profile of Mrs. Kiran Priyani is annexed Annexure-A
4.	Disclosure of relationships between Directors (in case of appointment of director)	She is not related to any other Director on the Board of the Company.

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

Kindly take the above information on your record

Thanking you,
For Neil Industries Limited

Deepanti

Deepanti Verma
(Company Secretary & Compliance Officer)
(M. No. A50852)
Encls.: As Above





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ANNEXURE-A

PROFILES OF DIRECTORS BEING APPOINTED/ RE-APPOINTED

Brief Profile

Name of the Director	Chandra Kant Dwivedi
DIN	06396144
Father's Name	Late Ganesh Prasad Dwivedi
Date of Birth	15/06/1951
Age	74 years
Qualification	M.A. (Economics), L.L.B., LT
Date of first appointment	30/10/2012
Disclosure of relationships between directors and inter-se	Mr. Dwivedi is not related to any other director on the Board of the Company.
Experience and expertise in specific functional Area	Mr. Dwivedi is an economist and has a rich experience of more than 48 years in the field of Economics, and education. He is also associated with a major agro business industry from last 9 years.
Terms and conditions for appointment / re-appointment	Non-Executive Director liable to retire by rotation
Directorships in other Companies	Trywood Developers Private Limited
Membership/Chairmanship of committee of Directors of other companies	Nil
Shareholding in the Company either directly or in the form of beneficial interest for any other person	Nil
Number of Board Meetings attended during the financial year	6 out of 6
Remuneration last drawn	Not Applicable
Chairman / Member of the Committee of the Board of Directors of the Company	Member of Nomination & Remuneration Committee
Details of Listed Companies from which the Director resigned during FY 2022- 23, FY 2023-24, FY 2024- 25	None

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Brief Profile

Name of the Director	Kiran Priyani
DIN	11219647
Father's Name	Late Kishan Chand Guwalani
Date of Birth	19/06/1972
Age	52 years
Qualification	Bachelor of Arts (B.A.) and Bachelor of Education (B.Ed.)
Date of first appointment	11/08/2025
Disclosure of relationships between directors and inter-se	Mrs. Kiran Priyani is not related to any other director on the Board of the Company.
Experience and expertise in specific functional Area	Mrs. Kiran Priyani holds a Bachelor's degree in Arts (B.A.) and a Bachelor's degree in Education (B.Ed.). She is an academic professional with over 25 years of experience in the field of education.
Terms and conditions for appointment / re-appointment	As per the resolution read with explanatory statement of the accompanying notice.
Directorships in other Companies	Nil
Membership/Chairmanship of committee of Directors of other companies	Nil
Shareholding in the Company either directly or in the form of beneficial interest for any other person	Nil
Number of Board Meetings attended during the financial year	Not Applicable
Remuneration last drawn	Nil
Chairman / Member of the Committee of the Board of Directors of the Company	None
Details of Listed Companies from which the Director resigned during FY 2022-23, FY 2023-24, FY 2024- 25	None

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