



**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")- Appointment of Secretarial Auditor**

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

1. **Appointment of Secretarial Auditor-** Appointment of V. Agnihotri & Associates., Practicing Company Secretaries (C.P. No. 21596 and Peer Review No. 2065/2022) as the Secretarial Auditors of the Company for a period of five (5) consecutive years from the Financial Year 2025-26 to Financial Year 2029-30.

The Members approved the appointment of V. Agnihotri & Associates., Practicing Company Secretaries (C.P. No. 21596 and Peer Review No. 2065/2022) as Secretarial Auditors of the Company on the terms and conditions as set out in the Notice convening the 42<sup>nd</sup> 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:

**Appointment of Secretarial Auditor**

Si. No.	Particulars	Details
1.	Name of Secretarial Auditor	FCS Vaibhav Agnihotri V. Agnihotri & Associates, Practicing Company Secretaries (C.P. No. 21596 and Peer Review No. 2065/2022)
2.	Reason for change	Appointment of V. Agnihotri & Associates as Secretarial Auditor 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



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

3.	Date of appointment <del>/re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	April 15, 2025 Appointed for a term of five (5) consecutive years commencing from April 1, 2025 to March 31, 2030.
4.	Brief Profile (in case of appointment)	Email: fcsvaibhav@gmail.com Term of appointment: To conduct Secretarial Audit of the company for the first term of five (5) consecutive years. About the Auditor: FCS Vaibhav Agnihotri, Practicing Company Secretary (Membership No. FCS 10363, CP No. 21596) Proprietor of M/s V. Agnihotri & Associates, has been appointed as the Secretarial Auditor of the Company for the first term of five consecutive years. CS Vaibhav Agnihotri is a Practicing Company Secretary and mainly focuses on Secretarial Audits, Due — Diligence and all Listing Compliances along with Corporate Advisory Services including Public Issue. He has in-depth knowledge of Working Capital Management and the lending norms of Banks/Financial Institutions and has experiences in Public Issue, Corporate Planning, Structuring and Re- Structuring of Units. He also has multitasking skills and a good exposure to compliance management system along with Compliance Audit, Legal due-diligence, vetting and drafting of various legal documents and agreements including Joint various agreements.
5.	Disclosure of relationship between Directors(in case of appointment of a director)	Not Applicable

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



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](mailto:neilindustrieslimited@gmail.com), [neilil@rediffmail.com](mailto:neilil@rediffmail.com) . Web : [www.neil.co.in](http://www.neil.co.in)