



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

Date: 31<sup>st</sup> March, 2023

To, <b>Department of Corporate Services</b> BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir/Madam,

**Sub: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Kumar Varma (PAN: ARXPV6673Q, ACS 31574) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on 31st March, 2023. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith in the form of Annexure I.

The resignation letter of Mr. Sunil Kumar Varma is enclosed herein. We are thankful for his contributions to the Company during his tenure and wish her success in her future endeavors.

Further, a new Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges accordingly.

This is for your information and records.

Thanking you.  
Yours faithfully,

For **ntc industries limited**

**Priyawart Jariwala**  
**Managing Director**  
**DIN: 09148113**

## Annexure I

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Resignation of Company Secretary & Compliance Officer of the Company

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Details of Change</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Sunil Kumar Varma
2	Date of appointment/cessation	31st March, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 31.03.2023

To  
**The Board of Directors**  
**NTC Industries Limited**  
149, B.T. Road, Kamarhati  
Kolkata - 700058

Dear Sirs,

I would like to inform you that I am resigning from my position as Company Secretary of the Company, with immediate effect.

Thank you for all the support and opportunities I have been provided over the years. I have truly enjoyed my time working at NTC Industries Limited and am grateful for the encouragement I have received to pursue my personal and professional development.

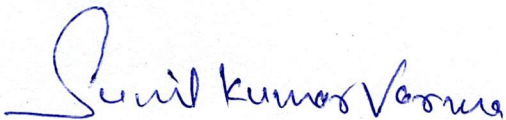
I will do everything I can to complete my current projects and train other team members or new employees to take over my duties. Please let me know if there is anything else I can do to help during this transition period.

I wish the company continued success in the future and hope to stay in touch.

Kindly arrange for my name to be removed as a Company Secretary and Compliance Officer wherever required under the Companies Act 2013 and various other government and legal entities. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchanges in this regard.

Kindly acknowledge the receipt and relieve me from my duty and responsibilities.

Sincerely



**Sunil Kumar Varma**



Received Accepted  
31-03-2023