



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

20th April, 2023

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

Sub.: Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 6 and Regulation 30 read with relevant Schedule of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') the Board of Directors at its meeting held today, i.e., 20th April, 2023 has *inter-alia* approved the Appointment of Ms. Anushree Chowdhury (ICSI Membership No.: A69161) as the Company Secretary & Compliance Officer of the Company w.e.f. 20th April, 2023 based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the relevant Rules.

Further, in compliance with Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, enclosed is the brief profile of Ms. Chowdhury pertaining to the said appointment as "**Annexure - A**".

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Priyawart Jariwala
Managing Director
DIN: 09148113

Encl: As above



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

Annexure- A

Brief Profile of Ms. Anushree Chowdhury

Sl. No.	Particulars	Details
1.	Reason for Change viz, Appointment, Resignation, Removal- death or otherwise;	Resignation of erstwhile Company Secretary and Compliance Officer of the Company, Mr. Sunil Kumar Varma w.e.f. 31 st March, 2023.
2.	Date of Appointment	Ms. Anushree Chowdhury has been appointed w.e.f. 20 th April, 2023.
3.	Qualification	B.Com (H), M.Com & a Company Secretary.
4.	Brief Profile (in case of appointment)	<p>Ms. Chowdhury is a Commerce Graduate from the University of Calcutta and did her Masters in Accounting & Finance from the University of Calcutta.</p> <p>She is also an Associate Member of the Institute of Company Secretary of India (ICSI). She has previously worked as a Company Secretary and Compliance Officer in a Listed Entity and has experience of handling overall corporate secretarial affairs, legal matters, and other statutory compliances.</p>

For **ntc industries limited**

Priyawart Jariwala
Managing Director
DIN: 09148113