



# 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

21<sup>st</sup> April, 2023

To, <b>Department of Corporate Services</b> BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip Code: 526723</b>	To, <b>The Secretary,</b> The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata- 700 001 <b>Scrip Code: 28044</b>
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**Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and Disclosures to Stock Exchanges**

Dear Sir/Madam,

In pursuance to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company have approved changes in authorized Key Managerial Personnel ('KMP') of the Company for determining materiality of an event or information and disclosure to Stock Exchange due to resignation of erstwhile Company Secretary and Compliance Officer and appointment of new Company Secretary & Compliance Officer - Ms. Anushree Chowdhury, designated as KMP of the Company. The existing CFO and Managing Director as per details given below continue to be authorised for this purpose.

Accordingly, the following Key Managerial Personnel of the Company are now authorised:  
This is for your kind information and records.

<b>1. Mr. Priyawart Jariwala</b> Managing Director 149, B.T. Road, Kamarhati Kolkata – 700058 Mob No.: 9327598442 Email ID: <a href="mailto:piyujariwala22@gmail.com">piyujariwala22@gmail.com</a>	<b>2. Mr. Prem Chand Khator</b> Chief Financial Officer (CFO) 149, B.T. Road, Kamarhati Kolkata – 700058 Mob No.: 9831434701 Email ID: <a href="mailto:premkhator@ntcind.com">premkhator@ntcind.com</a>
<b>3. Ms. Anushree Chowdhury</b> Company Secretary & Compliance Officer 149, B.T. Road, Kamarhati, Kolkata – 700058 Mob No: 7595046804 Email ID: <a href="mailto:investors@ntcind.com">investors@ntcind.com</a>	

This is for your information and records.

Thanking you,

Yours faithfully,  
For **ntc industries limited**

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