

NCLIL/SEC/2025-2026

25.09.2025

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor.25, Dalal Street MUMBAI –
400001-Tel No.022-22721234**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Tel:022-26598235**

Dear Sir,

Re: Outcome of Board Meeting dated 25th September, 2025

- 1) The Board noted the superannuation retirement of Mr. T. Arun Kumar, Company Secretary & Compliance Officer w.e.f 1st October,2025
- 2) Mrs. M. Divya Bharati appointed as Company Secretary & Compliance Officer (Membership No. A31170) No. w.e.f 1st October,2025

Brief profile attached.

- 3) The Board reconstituted the following Committees of the Board w.e.f 1st October,2025

1. Audit Committee.
2. Nomination & Remuneration Committee
3. Stakeholders Relationship Committee and
4. Risk Management Committee
5. CSR Committee

The Meeting commenced at 12.30 PM and ended at 1.00 PM

for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR

Company Secretary & Compliance Officer

Details under Regulation 30 read with Schedule III of SEBI(LODR)Regulations and SEBI Circular No. CFD/PoD2//CIR/P/0155 dated 11/11/2024

Brief Profile of Directors appointed / Reappointed

	Mr. T Arun Kumar Company Secretary & Compliance Officer	Mrs. M. Divya Bharathi Company Secretary & Compliance Officer
DIN	NA	NA
Qualifications	NA	LLM (Corporate Laws) and Associate Member of Institute of Company Secretaries of India. M. No. A31170
Date of Appointment/ Reappointment	NA	w.e.f 01/10/2025
Relationship with Other Directors	NA	NA
Reasons for Change viz Appointment / Reappointment/ Resignation	Superannuation Retirement	Appointment
Brief Profile	NA	Mrs. M. Divya Bharathi, Associate Member of Institute of Company Secretaries of India. She is at present Company Secretary of M/s NCL Buildtek Ltd and having over 13 Years experience in the industry.