N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX
Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040
email: ngmail@ngil.co.in website:www.ngind.com
1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

June 10, 2025

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001

Scripe Code: 530897

To
The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Listing Regulations, the following officials of the Company are authorized to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

- Chief Financial Officer
- Company Secretary

Accordingly, the following officials are presently authorized to determine materiality of events or information and making disclosure to Stock Exchange(s):

Name and Designation	Email ID	Phone No
Mr. Santosh Kumar Thakur, Chief Financial Officer	complianceofficer@ngil.co.in	91-80175 200400
Mrs. Bratati Bhattacharya, Company Secretary		

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited

Digitally signed by RAJESH GOENKA
Date: 2025.06.10 18:23:17 +05'30'

Rajesh Goenka
Director