



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

15th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 28044

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

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and in accordance with the provisions of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today, has inter-alia, approved and taken on record the following:

1. Intimation Regarding Change In Designation Of Non-Executive Non Independent Director To Executive Whole Time Director

The Board of Directors, considering the company's evolving business needs and strategic direction, has decided to reclassify Mr. Tapan Kumar Chakraborty's Designation from Non-Executive Non Independent Director to Executive Whole Time Director, effective 15th May 2025,

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including his brief profile are attached herewith as **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Tanya Bansal
Company Secretary
& Compliance Officer

Enclosed: as above



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Annexure I - Appointment of Director

Sl No.	Particulars	Tapan Kumar Chakraborty
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Change in Designation
2.	Date of Change in Designation	15 th May 2025
2.	Appointment Details & Term	NA
3.	Brief Profile (in case of appointment)	NA
4.	Relationship between Directors of the Company	None
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited	Mr. Chakraborty is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.