

NCLIL/SEC/2025-2026

22-01-2026

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/Madam,

Sub: Outcome of Board Meeting dated 22nd January 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("Listing Regulations") outcome of the Board of Directors meeting held on 22nd January 2026, as follows:

The Board of Directors at its meeting held today i.e., 22nd January 2026 based on the recommendations of the Nomination and Remuneration Committee, appointed Dr. Durga Prasad Subramanyam Anapindi (DIN: 00911306) as an additional Director (Independent Category) of the Company for a period of 5 (five) years commencing from 22nd January 2026 to 21st January 2031, who shall not be liable to retire by rotation which shall be subject to the approval of shareholders.

The Board of Directors will seek shareholders' approval for the aforesaid resolution either by way Extra-ordinary General Meeting or through Postal Ballot, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Requisite disclosures in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure.

The Meeting commenced at 12.15 pm and ended at 12.45 pm.

This is for your kind information and records please.

Thanking you,

for NCL INDUSTRIES LIMITED.

M. Divya Bharathi
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

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	DIN	00911306
2	Qualification	<ul style="list-style-type: none"> ➤ Fellow Member of <i>Institute of Cost Accountants of India (ICMAI)</i> ➤ <i>PhD in Accounting</i>
3	Date of Appointment/ Reappointment& Term	W.e.f. 22 nd January 2026 – Five (5) years term
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA
5	Reasons for Change viz Appointment / Reappointment/ Resignation	Appointment
6	Brief profile (in case of Appointment)	<p>Dr. A. S. Durga Prasad has over four decades of experience in infrastructure, finance, corporate governance, and strategic management. He has held senior board and committee leadership roles, including as Chairman and Audit Committee Chair, and has been actively involved in strengthening governance, risk management, internal controls, and compliance frameworks.</p> <p>He is a former President of the Institute of Cost Accountants of India (ICMAI), a statutory professional body established under an Act of Parliament. During his tenure, he served as a Member of the Company Law Committee, Ministry of Corporate Affairs, and chaired the Task Force on Costing in Healthcare for the Ministry of Health & Family Welfare.</p> <p>Dr. Prasad has extensive experience in capital structuring, mergers & acquisitions, fund-raising, business valuation, and strategic advisory across infrastructure and allied sectors. His board engagements include roles as Independent Director and Chairman of infrastructure and financial services companies.</p>
7	Other Directorships/Interests	NCC Limited, Swell Financial Services Private Limited, ICMAI Social Auditors Organisation, Truplusco India LLP