



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

July 22, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Schedule III, it is to inform that Ms. Garima Priyani (DIN: 11019119) has tendered her resignation from the position of Non-Executive Independent Director of the Company, due to increase in Professional Commitments, with effect from July 13, 2025.

The disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is provided as "Annexure 1".

The resignation letter as received from Ms. Garima Priyani is enclosed as "Annexure 2"

The said information will also be uploaded on the corporate website of the Company (www.neil.co.in) and on the website of BSE Limited (www.bseindia.com).

You are requested to kindly take the aforesaid on record.

Thanking You,

For Neil Industries Limited

Deepanti Verma
Company Secretary & Compliance Officer
Membership No.: -ACS-50852

Place: Kanpur

Encl.: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in

ANNEXURE-1

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. no.	Particulars	Details
1	Name of the Company	Neil Industries Limited
2	Name of the Director	Ms. Garima Priyani
3	Reason for Change viz., resignation	Ms. Garima Priyani has submitted her resignation from the Position of Non-Executive, Independent Director of the company w.e.f. July 13, 2025 due to increase in Professional Commitments.
4	Effective date of resignation	July 13, 2025
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

July 13, 2025

To
Board of Directors
Neil Industries Limited
14/113, Civil Lines, 402-403, Kan Chambers,
Kanpur-208001

Subject: Resignation from the post of Non-Executive Independent Director

Dear Members of the Board,

I hereby tender my resignation from the post of Non-Executive Independent Director on the Board of Neil Industries Limited, with effect from July 13, 2025.

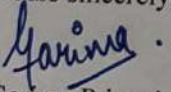
The decision to step down has been prompted by an increase in my professional commitments, which has made it difficult for me to devote the time and attention required to effectively discharge my responsibilities as an Independent Director. After careful consideration, I believe this decision is in the best interest of both the Company and me, in order to uphold the standards and expectations associated with the position.

I confirm that there are no other material reasons other than above for my resignation.

It has been a privilege to be associated with Neil Industries Limited, and I am grateful to the Board and management for the support and cooperation extended to me during my tenure.

I wish the Company and its leadership continued growth, success, and good governance in the years ahead.

Yours sincerely,


Garima Priyani
(DIN: 11019119)