



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: **14th August, 2021**

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

SUB: RESIGNATION OF AN INDEPENDENT DIRECTOR (NONEXECUTIVE)

REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH PART A OF SCHEDULE III

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajesh Bajpai (DIN: 05153951) an Independent Director of the Company has vide his resignation letter (copy enclosed) dated 14th August, 2021, resigned from the Board of the Company.

In his letter, Mr. Bajpai has conveyed that he intends to pursue an employment opportunity which might constrains his ability to function as an Independent Director of the Company. Further, Mr. Bajpai has stated that he tenders his resignation as an Independent Director on the Board of the Company and the same has been accepted and noted by the Board of Directors of the Company vide its Resolution passed on 14th August, 2021.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mr. Bajpai has confirmed that there is no material reason other than those mentioned above for his resignation.

The Board has accepted Mr. Bajpai's resignation and has placed on record the appreciation for the valuable contributions by Mr. Bajpai during his association with the Company.



The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

Kindly, take the same on your record and oblige.

THANKING YOU,
For Neil Industries Limited



ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)



ANNEXURE-A

Details of Mr. Rajesh Bajpai (DIN: 05153951) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Rajesh Bajpai has tendered his resignation as an Independent Director of the Company with effect from 14 th August, 2021 due to other professional and family commitments. Mr. Bajpai has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of appointment/ cessation (as applicable) & term of appointment	14 th August, 2021
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20th June, 2018	Not applicable

राजेश बाजपेई

Date: August 14, 2021

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

Dear Sirs/Madam,

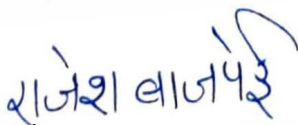
I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you,


Rajesh Bajpai
(DIN: 05153951)