



NEIL INDUSTRIES LIMITED

CIN : L51009WB1983PLC036091

February 22, 2022

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

Ref: M/s Neil Industries Limited (Scrip code: 539016)

Dear Sir/Madam,

We are in receipt of a resignation letter from the existing Company Secretary & Compliance Officer of the Company and wish to intimate you pursuant to Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take it on your record and oblige.

THANKING YOU.

For NEIL INDUSTRIES LIMITED

Ruchi Sharma

RUCHI (SHARMA) SHUKLA
(CHIEF FINANCIAL OFFICER)
(PAN: BXZPS4522A)



Enc; Resignation Letter

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, Ph.: 0512-2303325
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com • Web : www.neil.co.in

February 21, 2022

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

Subject: Resignation letter from the post of Company Secretary & Compliance Officer of Neil Industries Limited

Dear Sir/ Madam,


This is to inform you that I, CS Amanpreet Kaur, hereby render my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. closing hours of February 21, 2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as the Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kanpur to give effect to this resignation.

Kindly do the needful.

Thanking you,



Amanpreet Kaur
(Company Secretary & Compliance Officer)
(Membership No. A56912)