



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: April 14th, 2023

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 Ms. Pooja Mishra 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

Arvind
Kumar Mittal

Digitally signed by
Arvind Kumar Mittal
Date: 2023.04.14
16:38:00 +05'30'

ARVIND KUMAR MITTAL
(Managing Director)

Enc; Resignation Letter

Date: April 14, 2023

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

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY &
COMPLIANCE OFFICER OF NEIL INDUSTRIES LIMITED

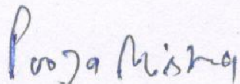
Dear Sir/Madam,

This is to inform you that I, CS Pooja Mishra, hereby render my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons by which I have to shift my place of residence from Kanpur to Gurgaon. The Board is kindly requested to accept my resignation with immediate effect 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 & Compliance Officer.

Kindly do the needful.

Thanking You,



Pooja Mishra

(Company Secretary & Compliance Officer)

(Membership No. A62900)

ECSIN No:- RA062900C000079928