



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: April 13, 2024

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Sub: Outcome of the Board Meeting held on April 13, 2024

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

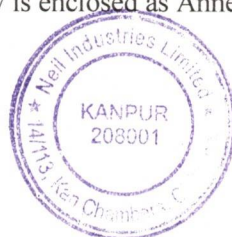
Dear Sir/ Madam,

With reference to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, April 13, 2024, at the Corporate Office of the Company Situated at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 which commenced at 02:00 PM and concluded at 03:30 PM have *inter-alia* considered and approved the following,

1. Re-appointed M/s V. Agnihotri & Associates, Practicing Company Secretary, Kanpur as Secretarial Auditor for Secretarial Audit of the Company for the financial year 2024-25.
2. Appointed Ms. Deepanti Verma, as the Internal Auditor for Internal Audit of the Company for the financial year 2024-25.
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Brief Profile of M/s V. Agnihotri & Associates, Practicing Company Secretary is enclosed as Annexure-A and Ms. Deepanti Verma as Internal Auditor of the Company is enclosed as Annexure-B.



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 : neilindustrieslmted@gmail.com, neilil@rediffmail.com · Web : www.neil.co.in



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Kindly take the same on your record and oblige.

Thanking You,
For Neil Industries Limited



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

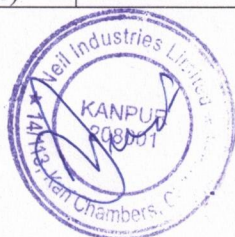
Encl.:as above

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“Annexure-A”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. no.	Particulars	Details
1.	Name of the Secretarial Auditor	FCS Vaibhav Agnihotri M/s Vaibhav Agnihotri & Associates - Practicing Company Secretaries are re- appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2.	Reason for change viz. re-appointment	The previous term of office of M/s Vaibhav Agnihotri & Associates - Practicing Company Secretaries is valid upto March 31, 2024. The Board of Directors of the Company at their meeting held on today has approved the re-appointment of M/s Vaibhav Agnihotri & Associates, as the Secretarial Auditors for a next term of 1 (one) year commencing from April 01, 2024 till March 31, 2025, to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date	13-04-2024 M/s Vaibhav Agnihotri & Associates - Practicing Company Secretaries (Membership No. FCS 10363 and Certificate of Practice No. 21596) is re- appointed as the Secretarial Auditor of the Company for the financial year 2024-25.
4.	Brief Profile of Secretarial Auditor	Email: fcsvaibhav@gmail.com Term of appointment: To conduct Secretarial Audit for the Financial Year 2024-25. About the Auditor: FCS Vaibhav Agnihotri, Practicing Company Secretary (Membership No. FCS 10363, CP No. 21596) from M/s V. Agnihotri & Associates, has been re-appointed as the Secretarial Auditor of the Company for the financial year 2024-25. CS Vaibhav Agnihotri is a Practicing Company Secretary and mainly focuses on Secretarial Audits, Due – Diligence and all Listing Compliances along with Corporate Advisory Services including Public Issue. He has in-depth knowledge of Working Capital Management and the lending norms of Banks/Financial Institutions and has experiences in Public Issue, Corporate Planning, Structuring and Re- Structuring of Units. He also has multitasking skills and a good exposure to compliance management system along with Compliance Audit, Legal due-diligence, vetting and drafting of various legal documents and agreements including Joint various agreements.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable



“Annexure-B”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. no.	Particulars	Details
1.	Name of the Internal Auditor	CS Deepanti Verma CS Deepanti Verma appointed as the Internal Auditor of the Company for the Financial Year 2024-25.
2.	Reason for change viz. appointment	Due to resignation of previous Internal Auditor, the Board of Directors of the Company at their meeting held on today i.e. April, 13, 2024 has approved the appointment of CS Deepanti Verma as the new Internal Auditor of the Company. To comply with the Companies Act, 2013 read with rules framed thereunder including statutory modification or re-enactment thereof for the time being in force.
3.	Date of Appointment	13-04-2024 CS Deepanti Verma appointed as the Internal Auditor of the Company for the Financial Year 2024-25. (Membership No. ACS 50852) is appointed as the Internal Auditor of the Company for the Financial Year 2024-25.
4.	Brief Profile of Internal Auditor	Term of appointment: To conduct Internal Audit for the Financial Year 2024-25. About the Auditor: Ms. Deepanti Verma is a qualified Company Secretary. She has a great understanding of the Corporate Laws as well as all other laws which are applicable in the Company thus best fit for the role of Internal Auditor of the Company. She is the incumbent Company Secretary and Compliance Officer of the Company as well.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable

