



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

02nd June 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and Disclosures to Stock Exchanges

Dear Sir/Madam,

In pursuance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that due to resignation of erstwhile Chief Financial Officer Mr. Prem Chand Khator and appointment of new Chief Financial Officer – Mr. Avijit Maity who is also Managing Director of the Company designated as KMP of the Company, following KMPs and officers of the Company are hereby authorized for the purpose of determining materiality of an event or information, evaluating whether an event/ information requires Stock Exchange disclosures ('Authorized Person(s)'):

Mr. Avijit Maity
Managing Director & Chief Financial Officer
(CFO)
149, B.T. Road, Kamarhati Kolkata – 700058
Mob No.: +91 9088025929
Email ID: maityavijit@ntcind.com

And for the purpose of making disclosures and disseminating any material event or information to the Stock Exchanges within the applicable timelines:

Mr. Avijit Maity
Managing Director
149, B.T. Road, Kamarhati Kolkata – 700058
Mob No.: +91 9088025929
Email ID: maityavijit@ntcind.com

Ms. Tanya Bansal
Company Secretary & Compliance Officer
12/B Saket Tower B.T. Road Kolkata- 700119
Mob No: +91 75950 46813
Email ID: investors@ntcind.com



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This is for your information and records.

Thanking you.

Yours faithfully,
For **ntc industries limited**

Tanya Bansal
Company Secretary
& Compliance Officer