



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

To
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata -1
Scrip Code : 24004

04th March 2025

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Aditya Purohit, Company Secretary & Compliance Officer, of the Company has tendered his resignation which has been accepted today.

He will be relieved from the services of the Company w.e.f., close of business hours on Tuesday, 04th March, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For New India Retailing & Investment Limited

Pooja Goenka
Director
Din : 00544791



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Annexure – I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

| Sl.No. | Particulars | Disclosure |
|--------|---|---|
| 1. | Particulars Reason for change viz. appointment, resignation, removal, death or otherwise | Due to personal reasons and to pursue an alternate career opportunity outside the Organisation. |
| 2. | Date of Cessation appointment/cessation (as applicable) & terms of appointment/re-appointment | With effect from close of business hours on 04 th March, 2025. |
| 3. | Brief Profile (in case of Appointment) | Not Applicable |
| 4. | Disclosure of relationship between Directors (in case of appointment of Directors) | Not Applicable |