



NILE LIMITED

An ISO 9001 Company

CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
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To,
The Corporate Relations Department
BSE Limited
PJ, Towers, Dalal Street, Fort
Mumbai -400001

13th August, 2024
BSE Code: 530129

Dear Sir/Madam,

Subject: Appointment of Mrs. Shanti Sree Bolleni (DIN: 07092258) as an Independent Director of the Company.

Reference: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the cited subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 13th August, 2024 approved the Appointment of Mrs. Shanti Sree Bolleni (DIN: 07092258) as an Independent Director of the Company subject to approval of the shareholders in the ensuing Annual General Meeting.

In this regards please find the enclosed copy of:

- i. The details as required in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.
- ii. Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 we have received confirmation from Mrs. Shanti Sree Bolleni that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

We request you to take the above information on record.

Thank you.
For Nile Limited


Rajani K
Company Secretary
FCS-8026



ANNEXURE – A

[Disclosure required Pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under:

S. No.	Particulars	Disclosures
1	Name	Mrs. Shanti Sree Bolleni (DIN: 07092258)
2	Reason for Change viz, appointment	She has appointed as an Independent Director of the Company.
3	Date of appointment & terms of appointment	w.e.f 13th August, 2024 Appointed as a Non-Executive Independent Director for a term of five years, with effect from 13th August, 2024 to 12th August, 2029, not liable to retire by rotation.
4	Brief Profile (in case of re-appointment)	Mrs. Shanti Sree Bolleni is a Fellow Member of the Institute of Chartered Accountants of India Holding Certificate of Practice since August, 1984 and Designated Partner of M/s. Tukaram & Co LLP., Chartered Accountants, Hyderabad. She is currently serving as an Independent Director in the following Companies: 1. BN Rathi Securities Ltd - Since February, 2015 2. Nava Limited - Since October, 2019 3. Nava Bharat Energy India Limited - Since October, 2022 4. Rain Industries Ltd - Since February, 2023 5. Rain Cements Ltd - Since February, 2023 6. Rain CII Corbon (Vizag) Limited - Since February, 2023



Patil K

		<p>7. Nava Bharat Projects Limited - Since May, 2024</p> <p>8. SMS Pharmaceuticals Limited – Since August, 2024</p> <p>She is serving as a Nominee Trustee on the Board of M/s. Pullela Gopichand Badminton Foundation Since October, 2018.</p> <p>She is serving as an Executive Committee Member on the Board of Vijaya Society, running 2 Schools by the name of Vijaya Public School (English Medium and Telugu Medium) at Challapalli, Krishna District, Andhra Pradesh since 2012.</p> <p>She served as a Nominee Director (nominated by SBI) on the Board of State Bank of Hyderabad from March 2015 to 31st March, 2017 i.e., till the date of Merger with SBI.</p> <p>She served as Governing Council Member of The AP Tax Bar Association from 2008 to 2012 and as a President of the Association for the year 2010-11. She also served as an External Member, Board of Studies, Department of Commerce, Osmania University College for Women (Autonomous University), Koti, Hyderabad.</p>
5	Disclosure of relationship between Directors	Mrs. Shanti Sree Bolleni is not related to any of the Directors and KMPs on the Board.



Rajani K