



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/58
Date: 19 September 2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Intimation of Completion of Term of Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended; it may kindly be noted that Mr. Shyamal S. Joshi (DIN:00005766) has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f close of business hours on 19 September 2024. In this connection information as prescribed in the SEBI Listing Regulations are given as an Annexure.

The Board of Directors along with the Management of the Company showed immense appreciation for their valuable contribution and guidance.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



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Annexure

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation of Directorship upon Completion of second term as an Independent Director. |
| 2 | Date of Cessation | Completion of term from the close of business hours on 19 September 2024. |
| 3 | Brief Profile | Not Application |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation | Not Applicable as completion of term by operation of law. |

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