



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu – 632104, India

Phone No: +919840011617

Email: nbfootwearltd@gmail.com

Web: www.nbfootwear.in

August 03, 2024

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

SUB: Disclosure under Regulation 30, Resignation of Director

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Part A of Schedule III notice is hereby given that Mr. Rajen Kapil Desai (DIN 00382740) a Non-Executive, Non Independent Director has resigned from the Board of the Company on his health ground with effect from August 03, 2024.

This is for your information; please arrange to take this on record.

Thanking you,
Yours faithfully,
For NB Footwear Limited

(Kannan A Yadav)
Managing Director
(DIN: 00249225)

Rajen K Desai
56, Ridge Road, Malabar Hill, Mumbai - 400006

August 03, 2024

To

NB Footwear Limited
87/84A, Mosque Street,
Seduvalai Village,
Vellore - Tamil Nadu – 632 104

Dear Sir/Madam,

Subject: Resignation from officer of Director

I take this opportunity to thank all the staff and Board members of NB Footwear Limited (The Company) for extending their co-operation and support to me during my association with the Company as Director.

However due to my health I am unable to devote my time to perform my duties as Director to the Company, hence hereby tender my resignation from the office of Director of the Company with immediate effect.

Please arrange to accept the same and inform all statutory authorities regarding the change.

Thanking you,



(Rajen K Desai)
Director
DIN 00382740