

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 05-02-2025

Ref: BOD/FEBRUARY/2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra East, Mumbai-400 051.

**SCRIPT CODE : 523385**

**SYMBOL : NILKAMAL**

**Sub: Outcome of Board Meeting held on 5<sup>th</sup> February, 2025 and Press Release on unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

Further to our letter dated 30<sup>th</sup> January, 2025, we would like to inform you that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> February, 2025 (commenced at 12:30 p.m. and concluded at 02:20 p.m.) have approved and taken on record the Unaudited Standalone and Consolidated Financial Results, alongwith the Limited review report by the Auditors for the third quarter and nine months ended 31<sup>st</sup> December, 2024.

The Unaudited Standalone and Consolidated Financial Results, alongwith Limited Review Report, as aforesaid and the Press Release on results for the third quarter and nine months ended 31<sup>st</sup> December, 2024 are enclosed herewith.

Further, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Sagar Mehta (ACS 44900), as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 5<sup>th</sup> February, 2025. Brief profile of Mr. Sagar Mehta is attached herewith.

In view of the aforesaid appointment and pursuant to Regulation 30(5) of the SEBI Listing Regulations, following are the contact details of Key Managerial Personnel of the Company, who have been severally authorized for the purpose of determining materiality of events and information as per the Company Policy on Determination of Materiality of Events/ Information and to make necessary disclosures to the Stock Exchanges:

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Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Hiten Parekh	Managing Director	Address : 77/78, Nilkamal House, M. I. D. C, Street No.13-14, Andheri East, Mumbai 400093 Contact no : 022-42358888 Email ID : <a href="mailto:investor@nilkamal.com">investor@nilkamal.com</a>
2	Mr. Paresh Mehta	Chief Financial Officer	
3	Mr. Sagar Mehta	Company Secretary & Compliance Officer	

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - I'.

You are requested to take the same on records pursuant to Regulation 30, 33 and 52 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to disseminate the above information on your website.

Thanking you,  
Yours faithfully,  
**For Nilkamal Limited**



**Paresh Mehta**  
**Chief Financial Officer**  
Encl: as stated



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## Annexure-I

### DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

SN	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Mr. Sagar Mehta (ACS:44900)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of the previous Company Secretary and Compliance Officer, the Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee has approved the appointment of Mr. Sagar Mehta, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 5 <sup>th</sup> February, 2025.  Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 5 <sup>th</sup> February, 2025.
4.	Brief profile (in case of appointment)	Mr. Sagar Mehta is a professional and having expertise in company secretarial, compliance and legal functions. An Associate Member of the Institute of Company Secretaries of India (ICSI), he also holds a Bachelor's degree in Commerce and Law from the University of Mumbai. Mr. Sagar Mehta specializes in corporate law, legal and governance. He has significant experience with various subjects including Initial Public Offerings, Listing Regulations, Due Diligence, and enhancing Corporate Governance. He was previously associated with Manufacturing Company in organic chemical sector for more than 8 years.

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable