

NEELKANTH

December 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip code: 512565

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, December 23, 2024, inter alia, approved the appointment of Ms. Mahima Shah (ACS 74785) as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from December 23, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Neelkanth Limited**

Yogesh Thakersey Dawda
Chairman & Wholetime Director
DIN: 01767642

Encl: As above.

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Reason For Change	Appointment of Ms. Mahima Shah as Company Secretary and Compliance Officer (Key Managerial Personnel).
2.	Date of appointment and Term of appointment	Date of Appointment:- December 23, 2024 Term of Appointment :- As per the Company's Policy.
3.	Brief profile (in case of appointment)	Ms. Mahima Shah is an associate member of Institute of Company Secretaries of India (ICSI) and holds a Bachelors degree in Commerce from the University of Mumbai. Prior to this role, she was associated with Neelkanth Realtors Limited as a Executive Company Secretary. She has a wide range of experience in corporate law, securities law and corporate governance.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

For Neelkanth Limited

Yogesh Thakersey Dawda
Chairman & Wholetime Director
DIN:01767642