



NILE LIMITED

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641
E-mail : ho@nilelimited.com website : www.nilelimited.com

An ISO 9001 Company

CIN : L27029AP1984PLC004719

To

24th December, 2024

The Corporate Relations Department,
BSE Ltd., P.J.Towers,
Dalal Street, MUMBAI – 400001.

BSE Code No. 530129

Dear Sir,

Sub: Resignation of the Independent Director of the Company as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sri Yeswanth Nama Venkateswwaralu resigned from the Independent Directorship of the Company due to personal reasons and professional commitments with effect from 24th December, 2024. He ceased to be a Director of the Company, Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee with effect from 24th December, 2024.

He confirmed that there are no other material reasons for his resignation in his resignation letter. He is a Director only in the following Australian Companies:-

Sl no	Name of the Company	Category of directorship	Membership of board committees
1	Svasti Global Markets Pty Ltd	Director	Nil
2	Svasti Global Pty Ltd	Director	Nil

With Regards

For NILE Limited

Rajani K

Rajani K
Company Secretary
FCS-8026



Dr. Yeswanth Nama Venkateswwaralu

4/123 Main Street, Kangaroo Point, Queensland 4169, Australia

24th December 2024
Brisbane, Australia

To:

Sri Vuyyuru Ramesh
Executive Chairman
Nile Limited
Hyderabad

Dear Sir,

Sub: Resignation from the post of Independent Director of Nile Limited

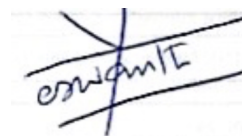
I hereby tender my resignation from the Independent Directorship of Nile Limited due to personal reasons and professional commitments. I hereby confirm that there are no other material reasons for my resignation. I have enjoyed my time serving on the board. I want to express my gratitude to the entire board and the company for the opportunities and experiences I have gained during my tenure.

I request you to accept my resignation with immediate effect. I am a Director only in the following Australian companies:

Sl. No.	Name of the Company	Category of directorship	Membership of board committees
1	Svasti Global Markets Pty Ltd	Director	Nil
2	Svasti Global Pty Ltd	Director	Nil

Thank you

Kind regards



Dr. Yeswanth Nama Venkateswwaralu