



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 : L27029AP1984PLC00471

14th August, 2024
BSE Code: 530129

To,
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street Fort,
MUMBAI – 400 001.

Dear Sir,

Sub: Disclosure in Form-B made under Regulations 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Disclosure in Form-B furnished by Smt. Shanti Sree Bolleni under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading Regulations, 2015.

The Board of Directors of the Company appointed Smt. Shanti Sree Bolleni (DIN-07092258), as an Additional Director of the Company, in Independent Director Category.

On 14th August, 2024 Smt. Shanti Sree Bolleni gave disclosure in Form-B under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed copy of the disclosure in Form-B made by Smt. Shanti Sree Bolleni pursuant to provisions of Regulations 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank you,
With Best Regards,

For Nile Limited

Rajani K

Rajani K
Company Secretary
FCS-8026



Encl: as above

Copy to: www.nilelimited.com

FORM-B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Nile Limited
 ISIN of the company: INE445D01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).


1	Name, PAN, CIN/DIN & Address with contact nos.	2	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of Becoming Promoter/appointment of Director/KMP		% of Shareholding
				Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	Name: Shanti Sree Bolleni PAN: ACEPB2943H DIN: 07092258 Address: 8-2-293/82/4E/2, Huda Enclave, Road No. 70, Jubilee Hills, VTC: Shaikpet, Film Nagar, Hyderabad – 500096. Contact No: 9246508086 E-mail: cashantisree@gmail.com	2	3	4	5	6
		Director	13 th August, 2024	Equity Shares	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Contract specifications	Number of units (contracts * lot size)	Contract specifications	Number of units (contracts * lot size)
7	8	10	11
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Notional value in Rupee terms		Notional value in Rupee terms	
9	9	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature: 
 Name: Shanti Sree Bolleni
 Designation: Director
 Date: 14.08.2024
 Place: Hyderabad