



NSL/CS/2023/28
Date: July 24, 2023

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 542231

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILASPACES

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We regret to inform you of the sudden and sad demise of Mr. Jasvinder Singh Rana, Chairman (Non-Executive Independent Director) of the Company. Mr. Rana was associated with company since long and played a key role in Board deliberations. Our deepest condolences and prayers for his family in these difficult times.

In this regard prescribed disclosures under above referred regulations and SEBI Circular are given as under:

Name:	Jasvinder Singh Rana
Reason for Change:	Demise
Date of Change:	24 July 2023
Term of Appointment:	Not Applicable
Brief Profile:	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Further, it may be please noted that a new chairman shall be appointed in due course of time and shall be intimated to exchange separately.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Ms. Gopi Dave
Company Secretary