



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/38  
Date: March 27, 2020

To,  
The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Sub: Intimation of Re-appointment of Ms. Foram B. Mehta (DIN: 0714346) as an Independent Director for a Second Term of 5 (five) years.**

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

This is to inform that the Board of Directors of the Company has today through Circular Resolution made re-appointment of Ms. Foram B. Mehta (DIN: 0714346) as an Independent Director for second term of 5 (Five) years w.e.f. March 27, 2020 subject to the approval of the members.

In compliance with the SEBI Order dated 14.06.2018 *read with* SEBI Circular No. LIST/COMP/14/2018-19 dated 20.06.2018; we hereby confirm that Ms. Foram B. Mehta who is being reappointed as Independent Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details as required, under the listing regulations *read with* SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09.09.2015 are attached as Annexure herewith.

Kindly take the above on record and disseminate.

Thanking you,  
Yours faithfully,  
For, **Nila Infrastructures Limited**

Sd/-  
Dipen Parikh  
Company Secretary  
M. No.: A24031



**Registered Office:**  
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**Annexure**

The details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09.09.2015 are as under.

Sr No	Particulars	Disclosures
1	Reason for Change	Re-appointment of Ms. Foram B. Mehta (DIN: 0714346) as an Independent Director.
2	Date of Appointment as Term of Appointment	Re-appointment for a term of 5 (five) years w.e.f. March 27, 2020.
3	Brief Profile	Ms. Mehta possesses wide knowledge in the field of brand conceptualization and marketing management. She also has solid experience in the field of marketing, advertising, corporate branding, television management and modeling. She is a qualified anchor, drama artist from All India Radio, and has participated and hosted numerous events and won several awards. Currently she manages affairs of her own firm 'GOD BROTHERS' and is engaged in activities of creative branding, marketing, communication. Ms. Mehta holds an MDP degree from IIM, Ahmedabad and a BE Chemical degree from the Nirma University, Ahmedabad.
4	Disclosure of Directorship between Directors	Ms. Foram B. Mehta is not related to any other Director of the Company.



**Registered Office:**

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