



December 03, 2022

Ref.: NEL/032/2022-23

To

**BSE Limited**  
(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Disclosure of Material Information**

It is hereby informed that the names of its Wholly Owned Subsidiary Companies namely NHDPL South Private Limited has been changed to **Northroof Ventures Private Limited** with its current registered office address at No. 110, B Wing, Level 1, Andrews Building, M. G. Road, Bangalore, India, 560001 and the name of NUDPL Ventures Private Limited has now been changed to **Marathalli Ventures Private Limited** and its current registered office is at No. 110, C Wing, Level 1, Andrews Building, M. G. Road, Bangalore, India, 560001.

As this information seems to be material in the opinion of the Board of Directors of the Company, we wish to disclose to the Exchanges in compliance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the benefit of the investors and other Stakeholders.

Thanking you,

Yours faithfully,

For **NEL Holdings South Limited**

  
**Prasant Kumar**  
Company Secretary & Chief Compliance Officer



**NEL Holdings South Limited**

CIN : L93000KA2004PLC033412

#110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001. P: 80-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in