



NSL/CS/2020/69

Date: November 05, 2020

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

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 Code: 542231

Scrip Symbol: NILASPACEs

Dear Sir,

Sub: Intimation of Change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


It is hereby informed that upon recommendation of the Nomination and Remuneration Committee the Board has appointed Mr. Rahul Vohera as the Chief Financial Officer of the Company. The present Chief Financial Officer Mr. Rajesh Shah has expressed his unwillingness to continue as the Chief Financial Officer and therefore has been assigned with different role within the organization.

In this connection you are requested to take note of the following.

1. Mr. Rajesh Shah ceases to be the Chief Financial Officer w.e.f closure of the business hours on 05-November-2020.
2. Mr. Rahul Vohera has been appointed as the Chief Financial Officer w.e.f 06-November-2020.

Brief profile and other statutory information in terms of SEBI Listing Regulations of the Chief Financial Officer are enclosed herewith as an *Annexure*. The meeting commenced today at 03:00 p.m. and concluded at 04:50 p.m. which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited


Ms. Gopi Dave
Company Secretary
Membership No.: A46865



Encl: a/a



ANNEXURE

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Rajesh Shah - Resigned as Chief Financial Officer

SN	Particulars	Details
1	Name & Designation	Rajesh Shah, Chief Financial Officer
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise	Resignation due to Personal Reasons
3	Date of Resignation	November 05, 2020
4	Term of appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Mr. Rahul Vohera - Appointed as Chief Financial Officer

SN	Particulars	Details
1	Name & Designation	Rahul Vohera, Chief Financial Officer
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise	Appointment
3	Date of appointment	November 05, 2020
4	Term of appointment	Not Applicable
5	Brief Profile	Mr. Rahul Vohera is a Chartered Accountant with rich experience in the field of Finance & Accounts, Taxation, MIS, Budgeting, and Audit. He has expertise in Financial Planning and Analysis, Statutory Compliances and Management Reporting. He has a good understanding of business, building teams, re-engineering of processes for improvement in operations. Prior to joining Nila Spaces Limited, he has worked with Adani Group and Lendingkart Finance Limited in the field of Taxation, Finance and Accounting.
6	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

