



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

March, 31, 2022

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir(s) / Madam,

Sub: Appointment of Mr.M. Meyyappan, as an Additional Director (Non-Executive & Independent) – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of the Board Meeting held on 31.03.2022

Ref: Stock Code: 508670

Pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015, we would like to inform that based on recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held on 31.03.2022, considered and approved the appointment of Mr. M. Meyyappan (DIN:00836979), as an Additional Director (Non-Executive Independent Director), subject to the approval of shareholders for the first term commencing from 01.04.2022 to 31.03.2025. We would also like to inform that Mr.A.D. Bopana, Independent Director's second term is ending on the closing business hours of 31.03.2022.

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1. Reason for Change viz., appointment, resignation, removal, death or otherwise	a) Appointment of Mr. M. Meyyappan, as an additional Director (Non-Executive & Independent Director) of the Company. b) Mr. A.D. Bopana, Independent Director's second term is ending on the closing business hours of 31.03.2022.
2. Date of Appointment / Cessation (as applicable) & Term of Appointment	From 01.04.2022 to 31.03.2025 – First Term
3. Brief Profile	Mr. M.Meyyappan, aged 68 Years, completed MBA from Indiana University, Bloomington, USA. Has vast experience in Coffee, Cardamom and Rubber.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not related to any Director(s)

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

