



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2022/24  
Date: May 27, 2022

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

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

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Sub: Outcome of the Board Meeting dated May 27, 2022**

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on Friday, May 27, 2022 at the registered office whereat the Board has; apart from considering financial statements and results; considered and approved the following businesses:

1. Appointment of *M/s Dhirubhai Shah & Co. LLP*, Chartered Accountants as the Internal Auditors of the company for the financial year 2022-23.
2. Appointment of *M/s Umesh Ved & Associates*, Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2022-23.

Brief profile and other statutory information in terms of SEBI Listing Regulations of above mentioned auditors are enclosed herewith as an *Annexure*. The meeting commenced today at 11:00 a.m. and concluded at 01:05 p.m which may please be noted.

Thanking you,  
Yours faithfully,

**For, Nila Infrastructures Limited**

  
**Dipen Parikh**  
Company Secretary



Encl: a/a

**Registered Office:**

1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: info@nilainfra.com



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**ANNEXURE**

**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 10, 2015 -  
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. M/S DHIRUBHAI SHAH & CO LLP, INTERNAL AUDITOR:**

SN	Particulars	Details
1	Name of Auditor	M/s. Dhirubhai Shah & Co LLP
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	27 May 2022
4	Term of appointment	FY 2022-23
5	Brief Profile of M/s Dhirubhai Shah & Co LLP, Internal Auditor	M/s. Dhirubhai Shah & Co LLP, Chartered Accountants was established in 1961. The firm is being managed by nine partners and supported by ten Chartered Accountants. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 102511W/W100298). They are one of the oldest firms in Gujarat spanning for more than 50 years. Their core competence lies in the field of Audit, Advisory and Taxation.

**2. M/S UMESH VED & ASSOCIATES - APPOINTED AS SECRETARIAL AUDITOR:**

SN	Particulars	Details
1	Name of Auditor	M/s Umesh Ved & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	27 May 2022
4	Term of appointment	FY 2022-23
5	Brief Profile of M/s. Umesh Ved & Associates, Secretarial Auditor	Established in the year of 1998, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, due diligence, M&A, takeover, acquisition, corporate restructuring, legal compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services. The firm is well equipped with all necessary infrastructure and team of 3 professionals. The firm has reputed listed and unlisted entities in its client list Detailed information of M/s Umesh Ved & Associates may be referred at their website at <a href="http://www.umeshvedcs.com">http://www.umeshvedcs.com</a>



CIN : L45201GJ1990PLC013417

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