



NESCO LIMITED
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3rd January, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. R. Jayachandran has joined the Company as Head Projects (Senior Managerial Personnel) with effect from 3rd January 2024.

Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

Thanks and Regards

Shalini Kamath
Company Secretary & Compliance Officer

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Disclosure Requirements	Details
1	Reason for change	Appointed as Head Projects
2	Date of Appointment / cessation and term of appointment	3rd January 2024
3	Brief Profile (in case of appointment)	Mr. R. Jayachandran has over 28 years of experience in construction industry and project management. He was associated with reputed construction companies in the past. He joins Nesco from DLF Limited where he served as Vice President-Projects.
4	Disclosure of relationships between directors	He is not related to any Director or Key Managerial Personnel of the Company.

Thanks and Regards

Shalini Kamath
Company Secretary & Compliance Officer