



A **TATA** Enterprise

26th April 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 504112

Dear Sirs,

Sub: Change in Senior Management Personnel

Ref : Your mail dated 26th April 2024 - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

The is with reference to intimation submitted to exchange on 25th April 2024 for change in Senior Management Personnel (SMP). We would like to clarify that the effective date of resignation of Mr. Kaushik Mandal, Vice President & Head Customer Experience and SMP is 23rd July 2024 or an early date as mutually agreed. We are resubmitting this disclosure along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), which are given in Annexure A to this letter.

Please take the above on record.

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head – Legal
Encl: as stated above.

Annexure A

Changes in Senior Management of the Company :

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Kaushik Mandal, Vice President & Head Customer Experience and Senior Management Personnel of the Company
2.	Date of appointment / cessation (as applicable) and term of appointment/re-appointment	23 rd July 2024 or an early date as mutually agreed
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018 (in case of appointment of a Director)	Not Applicable