

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Date: 27-06-2024

To,
Manager-Listing Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra (East), Mumbai –
400051.

To,
Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code : NILKAMAL

Script Code : 523385

Dear Sir,

Sub: Completion of tenure of Independent Directors

This is to inform you that as per the terms of appointment, Mr. K. R. Ramamoorthy (DIN : 00058467), Mr. Mahendra V. Doshi (DIN : 00123243), Mr. Mufazzal S. Federal (DIN : 03409798) and Mr. Sarvadaman K. Palekar (DIN: 01723670) today, i.e., on June 27, 2024, completes their second term as Independent Directors of Nilkamal Limited ('the Company') and accordingly ceases to be an Independent Directors and Members of the Board of Directors of the Company with effect from end of the day on June 27, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. K. R. Ramamoorthy, Mr. Mahendra V. Doshi, Mr. Mufazzal S. Federal and Mr. Sarvadaman K. Palekar during their association with the Company over the years.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)



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Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Details of Events that need to be provided :-

Name of the Director	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Date of appointment/cessation (as applicable) & term of appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
Mr. K. R. Ramamoorthy	Ceased to be an Independent Director of the Company at the close of the business hours on June 27, 2024, upon completion of his second term of office as an Independent Director.	June 27, 2024	Not applicable	Not applicable
Mr. Mahendra V. Doshi	Ceased to be an Independent Director of the Company at the close of the business hours on June 27, 2024, upon completion of his second term of office as an Independent Director.	June 27, 2024	Not applicable	Not applicable
Mr. Mufazzal S. Federal	Ceased to be an Independent Director of the Company at the close of the business hours on June 27, 2024, upon completion of his second term of office as an Independent Director.	June 27, 2024	Not applicable	Not applicable
Mr. Sarvadaman K. Palekar	Ceased to be an Independent Director of the Company at the close of the business hours on June 27, 2024, upon completion of his second term of office as an Independent Director.	June 27, 2024	Not applicable	Not applicable

