

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

9th August, 2021

To,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 512103

Sub: Intimation of resignation of Company Secretary and Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nehashree Rathi, Company Secretary (ACS No. 50888) and Compliance Officer of the Company has tendered her resignation from the close of business hours on 9th August, 2021 and the same has been accepted. Mr. Darpan Shah, Managing Director of the Company is appointed as Interim Compliance officer of the company w.e.f. 10th August, 2021.

We request you to please take the same on record.

Yours Faithfully,

For **Nidhi Granites Limited**

Darpan Shah
Managing Director
DIN: 07650896