



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2021/55  
Date: June 19, 2021

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,

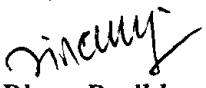
**Sub: Outcome of the Board Meeting dated June 19, 2021**

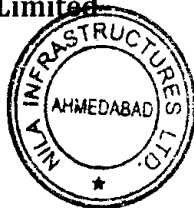
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on Saturday, June 19, 2021 at the registered office whereat the Board has; apart from considering financial statements and results; considered and approved the following businesses:

1. Appointment of *M/s Dhirubhai Shah & Co. LLP*, Chartered Accountants as the Internal Auditors of the company for the financial year 2021-22.
2. Appointment of *M/s Umesh Ved & Associates*, Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2021-22.
3. Appointment of *M/s Dalwadi & Associates*, Cost Accountants, as the Cost Auditor of the Company for the financial year 2021-22.
4. Reappointment of Mr. Manoj B. Vadodaria (DIN: 00092053) as Chairman & Managing Director for a period of 3 (three) years w.e.f 19.06.2021.
5. Reappointment and change in terms of Mr. Kiran B. Vadodaria (DIN: 00092067) as Non-Executive Director of the Company.

Brief profile and other statutory information in terms of SEBI Listing Regulations of above mentioned auditors and directors are enclosed herewith as an *Annexure*. The meeting commenced today at 11:00 a.m. and concluded at 12:40 p.m which may please be noted.

Thanking you,  
Yours faithfully,  
For, Nila Infrastructures Limited

  
Dipen Parikh  
Company Secretary  
Membership No.: A24031



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  
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e-mail: info@nilainfra.com



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**ANNEXURE**

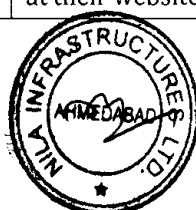
**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 -  
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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	19 June 2021
4	Term of appointment	FY 2021-22
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	19 June 2021
4	Term of appointment	FY 2021-22
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>



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**3. M/S DALWADI & ASSOCIATES - APPOINTED AS COST AUDITOR:**

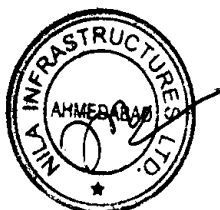
SN	Particulars	Details
1	Name of Auditor	M/s Dalwadi & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	19 June 2021
4	Term of appointment	FY 2021-22
5	Brief Profile of M/s Dalwadi & Associates - Cost Auditors	M/s Dalwadi & Associates is engaged in the services of cost and management accounting, audit and assurances, indirect taxes, management advisory services, finance and banking, outsourcing, xbrl filings, KPO and allied services. Dalwadi & Associates is a leading cost accounting firm based in Ahmedabad also having branch office at Vadodara and 6 professionals in their team. Detailed information of M/s Dalwadi & Associates may be referred at their website at <a href="http://www.cmadalwadiasso.com/">http://www.cmadalwadiasso.com/</a>

**4. MR. MANOJ VADODARIA - REAPPOINTED AS CHAIRMAN & MANAGING DIRECTOR:**

SN	Particulars	Details
1	Name of Director	Manoj B. Vadodaria
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Reappointment
3	Date of appointment	19 June 2021
4	Term of appointment	3 Years w.e.f 19 June 2021
5	Brief Profile	Mr. Manoj Vadodaria is son of the well-known journalist, editor and founder of the Sambhaav Group, Shri Bhupatbhai Vadodaria. Mr. Manoj Vadodaria is a self-made businessman with an immense entrepreneurial passion. In his entrepreneurial journey of about four decades, he has always found a way amidst the paucity of resources and market challenges. He has pinnacle knowledge, in-depth insight and thorough understanding of the dynamics of the industry. He is a visionary of future trends, and a creator of opportunities. He has efficiently transformed NILA from a city-based realtor to a meaningful civic urban infrastructure player. He is a firm believer in the best management practice, transparent governance, and long-term value investments.
6	Disclosure of Relationship between directors	There is no <i>inter-se</i> relationship between Mr. Manoj B. Vadodaria and other Directors except that Mr. Manoj B. Vadodaria and Mr. Kiran B. Vadodaria are brothers.

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CIN : L45201GJ1990PLC013417

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**5. MR. KIRAN VADODARIA - REAPPOINTED AS NON EXECUTIVE DIRECTOR:**

SN	Particulars	Details
1	Name of Director	Kiran B. Vadodaria
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Reappointment
3	Date of appointment	19 June 2021
4	Term of appointment	Term is liable to retire by rotation
5	Brief Profile	Mr. Kiran B Vadodaria is CMD of Sambhaav Media Limited (SML), a BSE/NSE Listed corporate entity. SML has a track record of value based, objective, balanced journalism acting as a reference post in Gujarati print and electronic media. He has steered through SML journey of more than 30 years. He was elected as President of Indian Newspaper Society (INS), the reputed, prominent and influential media association for 2014-15. Currently, he is INS Executive Committee Member. He has also held post of President of Gujarat Daily Newspaper Association (GDNA). He was a Member of National Integration Council of Government of India and has served on the Board of the United Bank of India as an Independent director during 2011-2014. He has demonstrated his experience and insight based judgment at several issues and matters of national and societal interest. He possesses powerful entrepreneurial abilities reflected in his decisions of expansion, acquisition, diversification of media activities. Mr. Kiran Vadodaria is well respected in societal circles and recognized as a balanced personality in media, political and social spheres. He earned his BE (Mech) from the reputed LD College of Engineering, Ahmedabad and has served as President of the College Alumni Association. He has widely travelled in India and overseas
6	Disclosure of Relationship between directors	There is no <i>inter-se</i> relationship between Mr. Kiran B. Vadodaria and other Directors except that Mr. Kiran B. Vadodaria and Mr. Manoj B. Vadodaria are brothers.



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