

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

Ref: POSTAL BALLOT

Date: 15th December, 2023

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to earlier letter no. dated 18th September, 2023 and 1st November, 2023, wherein it was informed to you that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company, had unanimously approved the appointment of Ms. Kavita Shah (DIN: 02566732) and Mr. Ashok Kumar Goel (DIN: 00025350) as an Additional and Independent Director of the Company for a period of five consecutive years with effect from 18th September, 2023 and 1st November, 2023 respectively.

Approval of the shareholders of the Company was sought by Postal Ballot for the said appointments on the Board.


The results of Postal Ballot (voting conducted through remote e-voting) were announced today, and the shareholders have approved the appointment of Mrs. Kavita Shah and Mr. Ashok Kumar Goel as an Independent Directors of the Company, by requisite majority.

The profile of both the Directors are enclosed herewith .

Mrs. Kavita Shah and Mr. Ashok Kumar Goel are not related to any of the Directors or Key Managerial Personnel or Promoter(s) and Promoter(s) Group of the Company.

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To the best of our knowledge and information and as confirmed by Mrs. Kavita Shah and Mr. Ashok Kumar Goel, they are not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by them, They are not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Nilkamal Limited



Priti Dave
(Company Secretary)
Membership No:- 19469

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Brief profile of Ms. Kavita Shah

Ms. Kavita Shah (DIN: 02566732), aged 56 years, has joined as Additional Director (Independent Director) of our Company. She is a Chartered Accountant (FCA) with more than 30 years of experience in Accounting, Auditing, Taxation, Company Law matters, Project Financing, Corporate Restructuring, Corporate & Management Consultancy, Merchant Banking, Investment Banking etc. She possess Merchant Banking Certification from National Institute of Securities Market (NISM)

She is currently working as Partner with Inga Ventures Private Limited, a category I merchant Banker. Spearheading equity capital market fund raising - public offering as well private equity including FCCBs and other debt offerings, advisory transactions like open offer under SAST regulations, buy back of shares, delisting, fair valuation of shares, valuation of company, and other products like formation of AIFs, REITs, INVITs etc.

She was formerly a Practicing Chartered Accountant for more than 10 years as a partner with S.H. Bathiya & Associates engaged in the field of Audit, Taxation, Company law matters, Management Consultancy work, Corporate Finance, etc.



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Brief profile of Mr. Ashok Kumar Goel

Mr. Ashok Kumar Goel (DIN: 00025350) is a serial entrepreneur with various businesses. Currently he is investing in different businesses of finance, manufacturing and start-ups focused more on ventures which have positive social and environmental impact.

As Chairman of Pan India Paryatan Pvt Ltd. he oversees the management of EsselWorld, the largest amusement park in the country and Water Kingdom, one of the largest Theme Water Parks in Asia. He is a true visionary and a veteran in the entertainment and amusement industry.

He was Chairman and Managing Director of Essel Propack Limited (now called EPL Ltd) until 2019 when he divested his majority stake. Under Ashok Goel's leadership, EPL has been ranked no. 1 in laminated tubes in the world and holds a particularly strong position in emerging economies of India and China. He has successfully led the integration of a complex and diverse range of technologies and processes and achieved operational efficiencies and overall integration of different cultures and processes.

Ashok was President of PlastIndia Foundation an apex Plastic Industry association, OPPI and Founder President of IAAPI (Indian Association of Amusement Parks and Industries).