

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

March 23, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relationships@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No.: NSIL

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -Cessation & Reappointment of Directors

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that first term of following Directors is due to complete on close of business hours on 24th March, 2020.

Sr. No.	Name of Director	Term
1	Mr. Shailesh Goyal(DIN: 03547239)	25 th March, 2015 till close of Business hour on 24th March, 2020
2	Mrs. Vaishali Deshmukh (DIN:07133868)	25 th March, 2015 till close of Business hour on 24th March, 2020

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has re-appointed Mrs. Vaishali Deshmukh as an Additional Director and Non-Executive Independent Director of the Company with effect from 25th March, 2020.

Mrs. Vaishali Deshmukh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. She is not related to any other Director of the Company.

Brief Profile of Mrs. Vaishali Deshmukh

Mrs. Vaishali Deshmukh is a Graduate in Science, Post Graduate in Social work in labour welfare and personnel Management and PHD in Health Management.



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She had 20 years of experience in public Health research. Her research experience focuses on Managing and Coordinating multi site studies, implementing it at the group level and contributing it to scientific knowledge.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**


(Ajay Mittal)
Company Secretary

