



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2020/81
Date: August 14, 2020

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Intimation of appointment of Statutory Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that a meeting of the Board of Directors of Nila Infrastructures Limited was held on Friday, August 14, 2020 at the registered office whereat the Board has, on recommendation of the audit committee, made appointment of M/s M B D & Co LLP – Chartered Accountants as Statutory Auditors to fill the casual vacancy caused due to resignation by M/s B S R & Associates LLP, subject to ratification and approval of the shareholders at the ensuing 30th annual general meeting,

Brief profile and other statutory information, in terms of SEBI Listing Regulations, of auditors are enclosed herewith as an Annexure. The meeting commenced today at 11:00 a.m. and concluded at 11:50 a.m. which may please be noted.

In this connection and as notified vide letter dated August 11, 2020; the trading window for dealing in the securities of the company by the designated persons and board of directors shall open on August 17, 2020.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Dipen Y Parikh
Company Secretary
Membership Number: 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
Fax: +91 79 3012 6371
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**

M/s MBD & Co LLP- Appointed as Statutory Auditors:

SN	Particulars	Details
1	Name of Auditors	M/s. M B D & Co LLP, Chartered Accountants (Firm Registration-No. 135129W/W100152)
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise	Appointment to fill casual vacancy
3	Date of appointment	14 August 2020
4	Term of appointment	M/s MBD & Co. LLP is appointed to fill the casual vacancy and therefore shall hold office of auditors till the conclusion of the ensuing 30 th AGM, subject to ratification and approval of the shareholders.
5	Brief Profile of M/s M B D & Co LLP, Statutory Auditor	M/s MBD & Co LLP, Chartered Accountants was established in 2012, with the conceptualization of establishing a state-of-the-art and a research based firm to cater different needs of business organization. The firm is being managed by three partners and supported by team of twelve qualified and semi qualified Chartered Accountants. The firm is registered with the Institute of Chartered Accountants of Indian (Firm Registration No. 135129W/W100152). Their core competence lies in the field of Audit, Advisory and Taxation.



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