



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

November 25, 2022

**The Manager-Listing Department
National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON
Through: NEAPS on-line

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532240
Through: Listing Centre on-line

Subject: Appointment of Company Secretary (Key Managerial Person).

Ref.: Our letter dated May 26, 2022 (Outcome of Board Meeting) and November 16, 2022 (intimating the date of Board Meeting considering the appointment of the Company Secretary).

Dear Sir/ Madam,

The Board of Directors at their meeting held on 24th November 2022, approved the appointment of Mrs S Logitha (Membership No. ACS 29260) as the Company Secretary and Compliance Officer of the company. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we give below the following particulars:

- 1.1 **Appointment of Company Secretary:** The Board of Directors approved the appointment of Mrs S Logitha (Membership No. ACS 29260) as the Company Secretary on the recommendation of the Nomination & Remuneration Committee effective 24th November 2022. A brief profile of Mrs S Logitha (Key Managerial Person) is attached for reference and record.
- 1.2 **Appointment of Compliance Officer:** Mrs S Logitha is also appointed as the Compliance Officer of the company effective 24th November 2022 in place of Mrs R Poornima.



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2.0 Time of Meeting: The meeting of the Board of Directors of the company commenced as scheduled at 04:30 PM and concluded at 05:05 PM.

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

Arvind Balaji

Managing Director

DIN: 00557711

Encl.: As above



Annexure to the Letter to the Stock Exchanges dated 25th November 2022

Brief particulars of Mrs S Logitha, Company Secretary and Compliance Officer is as below:

Particulars	Name : Mrs S Logitha
Membership No.	ACS 29260
Date of Birth/ age	10 th July 1977/ 45 Yrs.
Educational Qualification	B.B.A. & M.B.A. (Finance)
Professional Qualifications	A.C.S. & L.L.B.
Date of appointment/cessation (as applicable)	Date of appointment: 24 th November 2022
Shareholding in the company as of date held - Individually - Held jointly/ through relatives	NIL NIL
Directorship, if any, in other companies	NIL
Membership in Board Committees of other companies	Not Applicable
Relationship with other directors/ Manager/ other Key Managerial Personnel of the company	NIL
Reason for change viz. appointment, resignation, removal, death or otherwise	Organizational change
Brief profile (in case of appointment)	20 years of experience in Corporate Laws, Secretarial, Indirect taxation, Internal Audit, Litigation, Contract Management etc. in reputed organisations.