

NEL

Holdings South Limited

September 28, 2020

To

BSE Limited

(Stock Code: 533202)

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure of expiry of term of Independent Director – Ms. Dipali Khanna on September 27, 2020

We would like to inform you that Mrs. Dipali Khanna (DIN No. 03395440) was appointed as an Independent Director of the Company in the Annual General Meeting held on September 28, 2015 for a term of 5 years and her tenure has expired on September 27, 2020.

Mrs. Dipali Khanna has now not made herself available for reappointment as Independent Director of the Company for the next term.

We would like to thank Ms. Khanna for all the valuable insights and guidance over the last five years during her tenure.

Request you to take the same on record.

For NEL Holdings South Limited

(Formerly NEL Holdings Limited)



Prasant Kumar

Company Secretary & Chief Compliance Officer



NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

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