



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/29

Date: May 27, 2019

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir/ Madam,


Subject: Authorization to Key Managerial Personnel for disclosure of materiality under Sub-Regulation 5 of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015

The Board of Director at their meeting held on May 25, 2019 had appointed Mr. Rajesh Shah as the Chief Financial Officer of the Company. In this connection; the board has further authorized the following Key Managerial Personnel, jointly, to determine materiality of any event or information which would qualify for disclosure under sub-regulation 5 of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The authorized person and their contact details are as under:

Authorized Person	Mr. Anand B Patel; Whole Time Director Ms. Gopi Dave, Company Secretary Mr. Rajesh Shah, Chief Financial Officer
Contact Details	Address : First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad – 380015 Tel: +91 79 40036817/18 Fax: +91 79 30126371 E-mail: secretarial@nilaspaces.com Website: www.nilaspaces.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited


Gopi Dave
Company Secretary

