



NSL/CS/2020/72

Date: November 05, 2020

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra- Kurla Complex, Bandra(E),
Mumbai - 400 051

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 November 05, 2020 had appointed Mr. Rahul Vohera 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 Patel, Managing Director Ms. Gopi Dave, Company Secretary Mr. Rahul Vohera, 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, **Nilaspaces Limited**


Gopi Dave
Company Secretary
Membership No.: A46865

