

15 May 2019

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.**Ref : 505355****Ref : NESCO****Subject : Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby inform you that the Board of Directors vide circular resolution dated 14 May 2019, have approved-

- (i) Resignation of Ms. Alka Adatia from the directorship of the Company with effect from 10 May 2019;
- (ii) Appointment of Ms. Amrita Chowdhury as an Additional Director (Non-executive, Independent) with effect from 14 May 2019 to hold office till the conclusion of the ensuing Annual General Meeting of the Company.

Ms. Amrita Chowdhury's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.

A brief profile of Ms. Amrita Chowdhury is enclosed herewith.

Ms. Amrita Chowdhury is not related to any of the Director or Key Managerial Personnel of the Company.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited**Jinal J. Shah**
Company Secretary and
Compliance Officer

Encl : as above

Amrita Chowdhury



Amrita Chowdhury is Director of Gaia, an Urban Tech firm providing insights-as-a-service for Smart Sites and Smart Cities.

Gaia solutions blend IOT, ICT, AI/ML, analytics, and visualization for wide area monitoring and last mile last minute intelligence from distributed locations. Gaia has worked with multiple smart cities and townships, in collaboration with infrastructure partners, to create city tech strategy, design tech blueprints, project manage implementation, and implement city based sensor and communications solutions. Gaia solutions monitor approximately 90 million sq. ft of built urban infrastructure and 440 million sq. ft of urban city areas. Gaia has won multiple technology and social impact awards, including Qualcomm, Microsoft Research, Frost & Sullivan, and Quality Council of India.

Amrita is a business strategist, engineer & innovator. She brings a unique understanding of business growth, technology, digital spaces and branding.

Previously, Amrita served as President of DY Works (Future Group), where she expanded the business with special focus on market research and brand led strategy for government, townships and realty, and digital platforms segments. Prior to that, Amrita was Country Head South Asia for Harlequin (Torstar), where she significantly grew the India portfolio; and Associate Director, Education for South Asia for Harvard Business School.

Prior to moving to India, Amrita provided Board advisory and strategy consulting for Fortune 100 clients with AT Kearney in USA and Oppeus in Australia. She has worked with clients across a variety of industries including mining, manufacturing, engineering, legal and professional services, insurance, technology, government, education, auto ancillaries, waste management, and more. Amrita started her journey in innovation and product development with Applied Materials in California.

Amrita has been an Independent Director on the Board of Simmonds Marshall, a BSE listed auto ancillaries firm, since 2015, where she serves on the Audit and CSR Committees. She is on the Board of Drishtant, a tech startup for the social sector.

Amrita holds degrees in B.Tech. from IIT Kanpur, MS from UC Berkeley, and MBA from Carnegie Mellon - Tepper Business School.

Amrita holds 7 US patents for semi-conductor manufacturing. She is the author of two books.