



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2020/67
Date: August 01, 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, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Intimation of appointment of Internal Auditor for FY 2020-2021

This is to submit that the meeting of a Board of Directors of Nila Infrastructures Limited was held on Saturday, August 01, 2020 at the registered office whereat the Board has, on recommendation of the audit committee, made appointment of M/s. Dhirubhai Shah & Co LLP as Internal Auditors for the financial year 2020-2021.

Brief profile and other statutory information in terms of SEBI Listing Regulations of auditor is enclosed herewith as an *Annexure*. The meeting commenced today at 10:00 a.m. and concluded at 11:05a.m. which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited



Dipen Y Parikh
Company Secretary
Membership Number: A24031



Encl: a/a

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



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ANNEXURE

**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 -
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reason for Change:	Appointment
Date of appointment	01 August 2020
Term of appointment	FY 2020-2021
Brief Profile of M/s Dhirubhai Shah & Co LLP, Internal Auditor	M/s. Dhirubhai Shah & Co LLP, Chartered Accountants was established in 1961. The firm is being managed by nine partners and supported by ten Chartered Accountants. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 102511W/W100298). They are one of the oldest firms in Gujarat spanning for more than 50 years. Their core competence lies in the field of Audit, Advisory and Taxation.



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