



NSL/CS/2023/17  
Date: May 13, 2023

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 May 13, 2023 had appointed Mr. Prashant Sarkhedi 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. Deep Vadodaria, Director Mr. Prashant Sarkhedi, Chief Financial Officer Ms. Gopi Dave, Company Secretary
Contact Details	Address: First Floor, Sambhaav House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad - 380015 Tel: +91 79 40036817/18 Fax: +91 79 30126371 E-mail: secretarial@nilaspaces.com, phsarkhedi@nilaspaces.com, deep@nilaspaces.com Website: <a href="http://www.nilaspaces.com">www.nilaspaces.com</a>

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Nila Spaces Limited**

**Gopi Dave**  
Company Secretary