

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 28-10-2024

Ref: BOD/OCTOBER/2024

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Priti Dave, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation vide her letter dated 22<sup>nd</sup> October, 2024 and will be relieved from the services of the Company with effect from close of business hour on 15<sup>th</sup> November, 2024.

The Board acknowledged her resignation at its meeting held on 28<sup>th</sup> October, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

**For Nilkamal Limited**



**Paresh B. Mehta**  
(Chief Financial Officer)



Encl: a.a.

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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Priti Dave has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 22 <sup>nd</sup> October, 2024 due to personal reasons.
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from close of business hour on 15 <sup>th</sup> November, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Resignation Letter**

October 22, 2024

From,

Priti Dave,

Mumbai

To

The Board of Directors

Nilkamal Limited

**Subject: Resignation from the position of Company Secretary & Compliance Officer  
(Key Managerial Personnel) of the Company.**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) due to personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on November 15, 2024.

I further convey my sincere thanks to the Board of Directors, CFO and Senior Management of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours faithfully,



**Priti Dave**