



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



August 08, 2024

To,
The Manager- Listing Department
BSE Ltd
Phirozejeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code No: 526159

Sub: Intimation for appointment of Additional Director (Executive Director)

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. on August 08, 2024, approved the appointment of Mr. Jagdish Mali (DIN: 10736986) as an Additional Director (Executive Director) of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Jagdish Mali (DIN: 10736986) is not debarred from holding the office of director by virtue if any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Jagdish Mali (DIN: 10736986) is provided in **Annexure-I**.

You are requested to kindly take the above information on your record.

Thanking you,

Unit I : Shreeji Estate, College Rd., Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.
Unit II : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.
Unit III : Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II , Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.
Unit IV : Plot No. 570-A & 570-B, Vasanthanasapuram Industrial Area, Phase - II, Tumkur - 572128, Karnataka.
Unit V : Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.



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Yours faithfully,

For Nikhil Adhesives Limited

Rajendra Jayantilal Sanghavi
Executive Director
DIN: 00245637

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Description
1.	Name	Mr. Jagdish Mali
2.	Designation	Additional Director (Executive Director)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - The Board of Directors in the Board Meeting held on August 08, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jagdish Mali as Additional Director (Executive Director) of the Company.
4.	Date of appointment/ resignation & term of appointment.	August 08, 2024

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5.	Brief profile (in case of appointment)	<p>Mr. Jagdish Mali (DIN:10736986) is a seasoned Production Management Professional with an extensive 28-year background in managing large, dynamic, multi-line facilities. He has a commendable history of delivering consistent improvements in quality, cost efficiency, and delivery operations.</p> <p>Mr. Jagdish Mali has earned an MBA in Supply Chain and Holds a Master's degree in Inorganic Chemistry from Pune University, secured with first-class honors in 1995. His expertise in managing large, dynamic, and multi-line facilities, where he has consistently delivered improvements in quality, cost, and delivery functions. He possesses with Skills in the effective implementation of quality product manufacturing. Hands-on experience with QMS & 5S systems. Proficient in training employees on necessary skills. In-depth knowledge of raw materials, production processes, quality control, cost management, and various manufacturing techniques. Engaged in a Best Practices Study Mission to successful organizations through the Confederation of Indian Industry (CII).</p>
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jagdish Mali is not related to any Director of the Company

For Nikhil Adhesives Limited

Rajendra Jayantilal Sanghavi
Executive Director
DIN: 00245637

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