

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

November 15,2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cm1ist@nse.co.in

Security Code No.: NSIL

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Independent Director.

Dear Sirs,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Nrender Garg (DIN: 08486246), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on 15th November, 2024 due to his personal commitments. The letter of resignation received from Mr. Nrender Garg is enclosed as **Annexure-A**.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-B**.

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

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

(Ajay Mittal)
Company Secretary

The Board of Directors,
Nalwa Sons Investments Limited,
28, Najafgarh Road,
Moti Nagar Industrial Area,
New Delhi-110 015

Subject: Resignation as an Independent Director of the Company

Dear Sirs,

Due to my personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 15th November, 2024.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I am not holding directorship and membership of the Board committee in other listed entities before the resignation becoming effective.

I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenor as an Independent Director of the Company.

Thanking you,

Yours faithfully


(Nrender Garg)

Director

DIN: 08486246

Address: H. No. 79, First Floor,
Satya Nagar, D.N. College Road, Hisar-125001

Date: 15th November, 2024

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

Annexure-B

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particular	Description
1	Reason for Change	Due to personal commitments, Mr. Nrender Garg has tendered his resignation from the position of Independent Director of Board of Directors the Company with effect from close of business hours on November 15, 2024.
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	with effect from close of business hours on November 15, 2024
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-A .
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nrender Garg has confirmed that there are no material reasons for his resignation other than the one mentioned in his resignation letter.