

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: 19-07-2024

Ref: AGM/JULY2024

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

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

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Confirmation of appointment of Mr. Abhay Jadeja as Non-Executive and Independent Director.

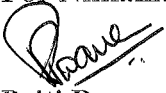
The Company vide its letter no. BOD/MAY2024 dated 14th May 2024 informed you that the Board of Directors of the Company at their meeting held on the same day, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the 38th AGM, had approved the appointment of Mr. Abhay Jadeja as a Non-Executive and Independent Director of the Company liable to retire by rotation.

This is to inform you that the shareholders of the Company at their AGM held today have confirmed the appointment of Mr. Abhay Jadeja as a Non-Executive and Independent Director of the Company, liable to retire by rotation, with requisite majority, w.e.f. 14th May 2024. The brief profile of Mr. Abhay Jadeja is enclosed.

To the best of our knowledge and information and as confirmed by Mr. Abhay Jadeja, he has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

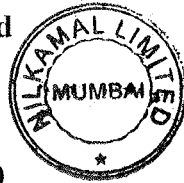
You are requested to take the above information on record

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)

Encl: a.a.



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Brief profile of Mr. Abhay Jadeja

Mr. Abhay Jadeja (DIN 03319142) aged 41, is Law graduate from Government Law College, Mumbai University. He is the Co-founder and Managing Partner at Jadeja & Satiya. Abhay is widely acknowledged for his skills and expertise as an lawyer. His practice focuses on complex commercial civil litigations, family and succession disputes, estate, trust and succession planning, white collar crimes, foreign exchange regulation matters, securities laws, insolvency, pharmaceutical and pricing related matters.

He has successfully spearheaded various high-profile litigations, both civil and criminal, before various courts, tribunals and arbitrations. As part of his practice, he advises clients on sensitive and complex issues and also advises boards of directors and senior management in critical situations. He has regularly represented and advised diverse and prestigious clientele including public companies and multinational corporations.

He has been practising law since 2005. Before founding Jadeja & Satiya, Abhay was associated with Crawford Bayley & Co.

He is a Non-Executive Director on the board of Amal Specialty Chemicals Ltd. and an Independent Director on the Board of Mafatlal Industries Limited. Further, he was an Independent Director on the board of Amal Limited from 2010 until 31st March 2024 (both Lalbhai Group companies).

