



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2021/110
Date: October 07, 2021

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Block G, C-1,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Change in Directorate

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to submit that Mr. Ashok Bhandari (DIN: 01802390) has today resigned as the Director of the Company as a part of his decision to retire from professional career and focus on other priorities of life. Mr. Ashok Bhandria has *vide* his letter dated 07-10-2021 confirmed that there is no other reason of resignation other than his decision to get retire from professional career. The resignation letter is available at the website of the Company at www.nilainfra.com under the investor segment.

The Board of Directors have today appointed Mr. Revant Bhatt (DIN: 09197805) as the Non Executive Independent Director for a term of 5 (five) years.

Brief profile and other statutory information in terms of 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 in connection with appointment of Mr. Revant Bhatt is enclosed as Annexure.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



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ANNEXURE

**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 –
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

SN	Particulars	Details
1	Name of Director	Revant Bhatt
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	October 07, 2021
4	Term of appointment	5 Years w.e.f October 07, 2021
5	Brief Profile	Mr. Revant Bhatt brings with himself extensive experience of real estate and construction sector of more than a decade varying in different segments including Business Management, Legal, Litigations, Compliances, Marketing & Sales, Communication and PR. Mr. Revant Bhatt has graduated in Economics and done diploma in International Relations from University of Pune.
6	Disclosure of Relationship between directors	There is no <i>inter-se</i> relationship between Mr. Revant Bhatt and other Directors.



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