

# NALWA SONS INVESTMENTS LIMITED

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

August 31, 2023

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  
cmist@nse.co.in

**Security Code No.: NSIL**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Whole Time 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 9<sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, this is to inform you that Mr. Rakesh Kumar Garg(DIN:00038580), Whole Time Director(Designated as Executive Director & C.E.O.) of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on 31<sup>st</sup> August, 2023 due to personal reasons. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Share Transfer Committee; and as Chairman of Risk Management Committee of the Company. The letter of resignation received from Mr. Rakesh Kumar 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 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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 Whole Time Director of the Company

Dear Sirs,

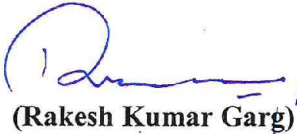
Due to personal reasons, I hereby tender my resignation as Whole Time Director (Designated as Executive Director & C.E.O.) of Nalwa Sons Investments Limited ("the Company") with effect from close of business hours on 31<sup>st</sup> August, 2023. Consequently, I will also be stepping down as the Member of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Share Transfer Committee; and as Chairman of Risk Management Committee of the Company.

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

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 a Whole Time Director of the Company.

Thanking you,

Yours faithfully



**(Rakesh Kumar Garg)**  
**Whole Time Director**

**DIN: 00038580**

**Address: Flat No. B-071, DLF New Town Heights,  
Sector 86, Garhi Harsaru (46),  
Gurugram-122505, Haryana**

**Date: 31<sup>st</sup> August, 2023**

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## 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 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Sr. No.	Particular	Description
1	Reason for Change	Due to personal reasons, Mr. Rakesh Kumar Garg has tendered his resignation from the position of Whole time Director(Designated as Executive Director & C.E.O.) of Board of Directors the Company with effect from close of business hours on August 31, 2023.
2	Date of <del>appointment/re-appointment/</del> cessation & term of <del>appointment/re-appointment</del>	with effect from close of business hours on August 31, 2023
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable