



NSL/CS/2022/18
Date: May 18, 2022

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

Scrip Code: 542231

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 Symbol: NILASPACES

Dear Sir,

Sub: Outcome of the Board Meeting dated May 18, 2022

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited was held on Wednesday, May 18, 2022 at the registered office whereat the Board has; apart from considering financial statements and results; considered and approved the following businesses:

1. Appointment of *M/s M P Doshi & Associates*, Chartered Accountants as the Internal Auditors of the company for the financial year 2022-23. **(Annexure I)**
2. Appointment of *M/s Umesh Ved & Associates*, Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2022-23. **(Annexure I)**
3. Appointment of *Mr. Shrinjay Joshi* as a member of various committees of Board. Copy of the latest structure of the committees is enclosed herewith as **Annexure II** and also available at the website.

Brief profile and other statutory information in terms of SEBI Listing Regulations of above auditors are enclosed herewith as an *Annexure*. The meeting commenced today at 11:00 a.m. and concluded at 01:10 p.m which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited


Gopi Dave
Company Secretary



Encl: a/a

ANNEXURE - I

**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 Auditor	M P Doshi & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	18 May 2022
4	Term of appointment	FY 2022-23
5	Brief Profile of M/s M P Doshi & Associates, Internal Auditor	M/s. M P Doshi & Associates is Ahmedabad based Chartered Accountancy firm providing service of Internal Audits, Management Consulting, Assurance, RERA & Indirect Taxation as our core business lines for domestic and global business of medium to large size.

M/s Umesh Ved & Associates - Appointed as Secretarial Auditor:

SN	Particulars	Details
1	Name of Auditor	M/s Umesh Ved & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	18 May 2022
4	Term of appointment	FY 2022-23
5	Brief Profile of M/s. Umesh Ved & Associates, Secretarial Auditor	Established in the year of 1998, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, due diligence, M&A, takeover, acquisition, corporate restructuring, legal compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services. The firm is well equipped with all necessary infrastructure and team of 3 professionals. The firm has reputed listed and unlisted entities in its client list Detailed information of M/s Umesh Ved & Associates may be referred at their website at http://www.umeshvedcs.com/



Annexure II - Composition of Committees of Board of Directors

1. Audit Committee	
Name	Category
Mr. Jasvinder Singh Rana	Chairperson
Ms. Rajal Bhanukumar Mehta	Member
Mr. Prashant Himatbhai Sarkhedi	Member
Mr. Shrinjay Shyamal Joshi	Member

2. Nomination & Remuneration Committee	
Name	Category
Ms. Rajal Bhanukumar Mehta	Chairperson
Mr. Jasvinder Singh Rana	Member
Mr. Prashant Himatbhai Sarkhedi	Member
Mr. Shrinjay Shyamal Joshi	Member

3. Stakeholder Relationship Committee	
Name	Category
Mr. Jasvinder Singh Rana	Chairperson
Ms. Rajal Bhanukumar Mehta	Member
Mr. Prashant Himatbhai Sarkhedi	Member
Mr. Shrinjay Shyamal Joshi	Member

