



INDIA NIPPON ELECTRICALS LIMITED

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May 25, 2020

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: 532240

Through
NEAPS-on-line

Through
Listing Centre-on-line

Sub: Permanent Closure of Unit situated at Kolhapur - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has ceased all operations at one of its Units located at No: B-36, Five Star Industrial Area, Kagal Hatknangale City, Kolhapur-416216, Maharashtra State, with effect from 23rd May, 2020. This is pursuant to the decision to permanently close the Unit in order to optimize the operations after completing all due processes and formalities under Law, which is underway.

The closure will neither involve sale or disposal of any material asset owned by the Company nor require any Compliance under Industrial Disputes Act, 1947. Closure of this Unit will also not have any material adverse effect on the operations or financial performance of the company.

This is for your information and record.

Thanking You
Yours faithfully

For India Nippon Electricals Limited

VENKATRAM
GANAPATHISUBRAM
ANIAN

Digitally signed by VENKATRAM
GANAPATHISUBRAMANIAN
Date: 2020.05.23 13:39:26
+05'30'

G Venkatram
Company Secretary

