

NEL Holdings Limited

August 02, 2019

To

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the cited subject it is hereby intimated to the Exchanges that Mr. Shantanu Consul, Independent Director (DIN: 08366933) of the Company has resigned from the Board with effect from August 01, 2019.

Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated Sept 9, 2015:

Reason for Cessation	Being unable to devote time and attention
Date of Cessation	August 01, 2019

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (LODR) Regulations, 2015, is annexed to this this letter.

Request you to treat this intimation as compliance with the SEBI (LODR) Regulations, 2015 and take on record.

For NEL Holdings Limited
(Formerly Nitesh Estates Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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August 01, 2019

To

The Company Secretary
NEL Holdings Limited
Nitesh Timessquare, # 8, M G Road
Bangalore

(for Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to the exchanges)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the cited subject, it is hereby intimated that:

I, Shantanu Consul, Independent Director (DIN: 08366933) has resigned from the Board of the Company with effect from August 01, 2019 due to the fact that I am unable to devote as much time and attention as this responsibility requires.

I further wish to confirm that there are no other material reasons for my resignation other than those provided.

Reason for Cessation	Resignation due to the fact that I am unable to devote as much time and attention as this responsibility requires
Date of Resignation & Acceptance	August 01, 2019
Date of Appointment	26 th February 2019

Request you to treat this as notice of resignation and intimate it to the respective exchanges in compliance with the SEBI (LODR) Regulations, 2015 for their record.



Shantanu Consul
Independent Director of NEL holdings Limited
DIN: 08366933