



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/80  
Date: August 11, 2020

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

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai - 400 051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Sub: Intimation of Resignation of Statutory Auditor**

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

This is to inform that the statutory auditor of the Company M/s. B S R & Associates LLP has today submitted resignation as the revised audit fees; proposed by the management of the Company considering the current COVID19 situation and its impact on the operations is; according to the auditors, not commensurate with the efforts involved. The audit committee has noted the resignation letter of statutory auditor and the reason mentioned therein. Since there is no concern raised by the auditor, no views of the audit committee are required to be expressed.

The resignation letter along with the relevant information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed as **Annexure I** and **Annexure II** respectively.

In view of this the continuing trading window closure period for the designated persons and board of directors, for dealing in the securities of the Company, which otherwise would complete on 13 August 2020 is now extended till further notification.

Thanking you,  
Yours faithfully,  
For, Nila Infrastructures Limited

  
Dipen Y. Parikh  
Company Secretary  
Membership Number: A24031



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

CIN : L45201GJ1990PLC01341

[www.nilainfra.com](http://www.nilainfra.com)