

September 15, 2020

To

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

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Resignation of Chief Financial Officer

It is hereby informed that Mr. Kamal Daluka, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has expressed his desire to step down as Chief Financial Officer of the Company from the closing of business hours on November 30, 2020, after serving notice period as per the Company's policy and his employment contract and upon completion of all his pending assignments which are currently ongoing and also as assigned by the Board.

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

Name	Kamal Daluka
Designation	Chief Financial Officer (KMP)
Reason for Cessation	Personal Reasons
Date of Cessation	November 30,2020

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

Thanking you,

For NEL Holdings South Limited
(Formerly NEL Holdings Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

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

P: +91- 80-4017 4000 F: +91- 80-2555 0825. W: www.nelholdings.in