



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2021/111
Date: October 09, 2021

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

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 Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

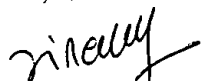
**Ref: Intimation of Appointment of Mr. Revant Bhatt as Director vide letter number
Nila/Cs/2021/110 dated 07-10-2021**

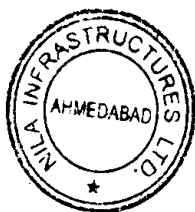
This is in continuation to our announcement submitted to the Exchanges on October 07, 2021 regarding appointment of Mr. Revant Bhatt as Non-Executive Independent Director. In this connection and as directed *vide* NSE Letter No NSE/CML/2018/02 dated 20.06.2018 read with SEBI Order dated 14.06.2018; we would like to confirm that Mr. Revant Bhatt is not a restrained person and not debarred from holding office of director pursuant to any SEBI Order or any other authority.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



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