



NESCO LIMITED
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Goregaon (East)
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January 1, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bhushan Jalgaonkar, Vice President, Nesco Foods, (Senior Management Personnel (SMP)) of the Company has retired with effect from close of business hours on 31st December 2023.

Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

The above information will also be available on the website of the Company www.nesco.com

Thanks and Regards

Shalini Kamath
Company Secretary & Compliance Officer

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Disclosure Requirements	Details
1	Reason for change	Retirement of Mr. Bhushan Jalgaonkar, with effect from close of business hours on 31st December 2023.
2	Date of Appointment /cessation and term of appointment	Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Thanks and Regards

Shalini Kamath
Company Secretary & Compliance Officer