NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

28th May, 2021

To, The Manager, Corporate Service Department BSE Limited Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Company Code: 512103 Name of the Company: Nidhi Granites Limited E-Mail Id of the Company: nglindia2021@gmail.com

Dear Sir,

Sub: Intimation of Change in the Email ID of the Company.

With reference to the above subject matter, we would like to inform that the E-mail ID of the Company has been changed from pushpraj0201@gmail.com to nglindia2021@gmail.com.

We request you to please take on record the aforesaid new email ID on your record and send all the communication addressed to the Company on the new email ID.

This is for your reference and record.

Yours Faithfully, For Nidhi Granites Limited

Darpan Shah

Managing Director DIN: 07650896

Regd. Off: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai 400054. TEL (91)(22)2648 5481. Email: <u>nglindia2021@gmail.com</u> Website: <u>www.nidhigranites.com</u>