



NSL/CS/2023/39
Date: August 26, 2023

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

Scrip Code: 542231

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 Symbol: NILASPACEs

Dear Sir,

Sub: Outcome of the Board Meeting dated August 26, 2023

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited was held on Saturday, August 26, 2023 at the registered office whereat the Board has considered and approved Appointment of Mrs. Kruti Shah (DIN: 07827540) as the Non-Executive Independent Director for a term of 5 years w.e.f August 26, 2023

It is confirmed that Mrs. Kruti Shah is not a restrained person and not debarred from holding office of director pursuant to any SEBI Order or any other authority.

Brief profile and other statutory information in terms of SEBI Listing Regulations of above director is enclosed herewith as an **Annexure**. The meeting commenced today at 11:00 a.m. and concluded at 12:00 p.m. which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Gopi Dave
Company Secretary

Encl: a/a

ANNEXURE

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Mrs. Kruti Shah - Appointed as Non-Executive Independent Director

SN	Particulars	Details
1	Name of Director	Kruti Shah
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	26 August 2023
4	Term of appointment	5 year w.e.f 26.08.2023
5	Brief Profile	A Physics graduate by degree and a journalist by training, she has carved her professional journey across various roles in the field of content and communication. With positions like Senior Correspondent and Editor Lead at Times of India Group and Content Head at Chief Minister's Office, Government of Gujarat, she has earned rich experience, knowledge and proficiency in her field. She led key assignments for Government of Gujarat and Government of India in documenting content, working on digital and social media platforms and framing communication strategies during her role as a Communication Head of a media company. She ventured upon her entrepreneurial journey with The First Penguin, where she spearheads assignments on research-based, in-depth and creative content and communication, including curating of training modules for various coaching firms and organisations. She is also the Founder of Mighty Acorns, a life-skills and communication programme for children.
6	Disclosure of relationships between Directors (in case of appointment of Directors)	There is no <i>inter-se</i> relationship between Mrs. Kruti Shah and the other members of Board of Directors of the Company.