

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

11th September, 2023

To
The Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Dear Sir,

Sub: Outcome of Board Meeting held on 11th September, 2023 in accordance with SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we state the outcome of the Board Meeting as under: -

1. Appointment of Ms. Swapna Shivashankaran as the Company Secretary and Compliance officer of the Company with effect from 1st October, 2023.

We are enclosed herewith the profile of Company Secretary.

Meeting of the Board of Directors held today i.e. on Monday, the 11th September, 2023 commenced at 1.00 p.m. and concluded at 1.30 p.m.

Please take these documents on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

Darpan Shah
(Managing Director)
DIN: 07650896

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Annexure -1

Brief Profile of Company Secretary:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Company Secretary	Ms. Swapna Shivashankaran
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Krutika Shinde- Company Secretary & Compliance officer has tendered her resignation from with close of business hours on 30 th March, 2023.
3.	Date of Appointment / Cessation (as applicable)	1 st October, 2023.
4.	Brief Profile.	Ms. Swapna Shivashankaran is a Commerce (B.com), Law Graduate (LL.B) and an Associate member (ACS 63355) of The Institute of Company Secretaries of India. She has nearly 3 years of experience in the areas of corporate secretarial and corporate governance after completion of Professional Programme of The Institute of Company Secretaries of India.