

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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15<sup>th</sup> June, 2021

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

**Scrip Code: 512103**

**Sub: Intimation under Regulation 30 - Appointment of Additional Directors in the category of Non- Executive and Independent Directors of the Company and Resignation of existing Independent Directors of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform following change in the Board of Directors of the Company:

1. Resignation of Mr. Rajesh Chheda (DIN:03406572) as an Independent Director of the Company w.e.f. end of the day 15<sup>th</sup> June, 2021.
2. Resignation of Mr. Vineetkumar Mishra (DIN:06789301) as an Independent Director of the Company w.e.f. end of the day 15<sup>th</sup> June, 2021.
3. Appointment of Mr. Amit Sinkar (DIN:09203235) as an Additional Director (Non-Executive & Independent) of the Company w.e.f 15<sup>th</sup> June, 2021.
4. Appointment of Mr. Amit Patankar (DIN:09203130) as an Additional Director (Non-Executive & Independent) of the Company w.e.f 15<sup>th</sup> June, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under: **Annexure 1**

Please take this letter on your record.

Thanking you,

Yours faithfully,

**For NIDHI GRANITES LIMITED**

**Darpan Shah**  
**(Managing Director)**  
**DIN: 07650896**

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## Annexure-1

### 1. Mr. Rajesh Chheda

| Sr. No. | Disclosure Requirement   | Details   |
|---------|--|---|
| 1.      | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del> | Resignation as an Independent Director due to recent change in the Management and Control of the Company. |
| 2.      | Date of Appointment / <del>Cessation</del> (as applicable) & term of Appointment.        | 15 <sup>th</sup> June, 2021   |

### 2. Mr. Vineetkumar Mishra

| Sr. No. | Disclosure Requirement   | Details   |
|---------|--|---|
| 1.      | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del> | Resignation as an Independent Director due to recent change in the Management and Control of the Company. |
| 2.      | Date of Appointment / <del>Cessation</del> (as applicable) & term of Appointment.        | 15 <sup>th</sup> June, 2021   |

### 3. Mr. Amit Sinkar

| Sr. No. | Disclosure Requirement   | Details   |
|---------|--|---|
| 1.      | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del> | Appointment as an Additional Director (Non-executive & Independent)   |
| 2.      | Date of Appointment / <del>Cessation</del> (as applicable) & term of Appointment.        | 15 <sup>th</sup> June, 2021   |
| 3.      | Brief Profile.   | Amit Anand Sinkar is a Commerce Graduate with more than 26 years of experience in Accounting, Administration, Logistics, Operations. He has worked with corporates Like Getit Yellow Pages IL&FS Education handling various departments. He has been instrumental in setting and building up Logistics and Training business for the corporate. He is now a partner with NJ |

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|    |   | Insurance Brokers, one of India's largest broking firm in Insurance and Mutual Funds. Since 2011 he has been working in the Skilling sector under the Skill India mission started by our Honourable Prime Minister. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Amit Sinkar is not related to any of the Directors on the Board.  |
| 5. | Debarred by SEBI or any order   | Mr. Amit Sinkar is not debarred by any order of the SEBI or any authority.  |

## 4. Mr. Amit Patankar

| Sr. No. | Disclosure Requirement   | Details  |
|---------|--|--|
| 1.      | Reason for Change viz. appointment, <del>resignation, removal, death or otherwise.</del> | Appointment as an Additional Director (Non-executive & Independent)  |
| 2.      | Date of Appointment / <del>Cessation</del> (as applicable) & term of Appointment.        | 15 <sup>th</sup> June, 2021  |
| 3.      | Brief Profile.   | Mr. Amit Patankar is a MBA (Finance) and an Engineering Graduate (B.E. Mechanical) with more than 18 years of work experience in Corporate, Investment Banking and Financial Services Sector. He has worked with various Private and Multinational Banks and Investment Banks. He has rich experience in Financial products and Sector lending. He has advised Corporates on Debt structuring, Fund raising programme, Structured Trade transactions, Capital Structuring, Debt syndication and Money Markets. He was instrumental in business origination and development for the institutions worked. He has also worked with Central and State PSUs in Capital Markets for their Fund Mobilisation programme. His last assignment was with RBL Bank, where he worked as Sr. Vice President for Large Corporates & Institutional Client Group. |

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| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Amit Patankar is not related to any of the Directors on the Board.       |
| 5. | Debarred by SEBI or any order   | Mr. Amit Patankar is not debarred by any order of the SEBI or any authority. |