

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

1st September, 2020

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

Scrip Code: 512103

Sub: Intimation of Resignation of 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") read with Schedule III to the said Regulations, we hereby inform that Mr. Dattaprasad Nahar Kulkarni (DIN: 00659672) and Mrs. Ophelia Rodrigues (DIN: 00653843) (Independent Directors), have tendered their resignation from the position of Independent Directorship of the Company with close of business hours of August 31, 2020. The Board of Directors of the Company appreciates their valuable contribution and support during their term as the Director of the Company.

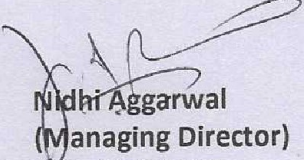
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September.09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Resignation due to personal and unavoidable circumstances.
2.	Date of cessation	31 st August, 2020

Further, the Company has received confirmation from Mr. Dattaprasad Nahar Kulkarni and Mrs. Ophelia Rodrigues that there are no material reasons for their resignation other than those mentioned in the resignation letter.

Request you to take the above on your records.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED


Nidhi Aggarwal
(Managing Director)
DIN: 00785248