



NSL/Cs/2022/43  
Date: October 07, 2022

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

**Scrip Code: 542231**

Dear Sir/ Madam,

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Symbol: NILASPACES**

**Sub:** Intimation of Resignation of Chief Financial Officer of the Company

**Ref:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015

It is hereby informed that Mr. Rahul Vohera has today submitted notice of resignation from the post of Chief Financial Officer of the Company. He will be relieved from the duties of CFO upon closure of business hours on November 15, 2022. In this regard prescribed disclosures under above referred regulation and SEBI circular is given herein below.

Reason for Change	Resignation to pursue professional career opportunities else.
Date of Resignation	Mr. Rahul Vohera will be relieved from the duties of CFO upon closure of business hours on November 15, 2022.
Brief Profile	Not Applicable as it is resignation
Disclosure of Relationship between Directors	Not Applicable

Kindly take the above on your record and disseminate.

Yours Sincerely,  
For, **Nila Spaces Limited**

Gopi V Dave  
Company Secretary