

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

19th February, 2020

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001.

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir(s),

Sub: Intimation of appointment of Company Secretary and Compliance Officer.

In continuation to the letter dated 14th February, 2020 we wish to inform you that details required under regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in enclosed Annexure-I.

Kindly take the same on your record and disseminate the same under the Corporate Announcement section of your website.

Thanking You,

Yours Faithfully,
For **Nidhi Granites Limited**


Rajkumar Thard
Managing Director

NIDHI GRANITES LIMITED

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Annexure-I

Information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. Reason for Change: Resignation of Ms. Chaitali Kachalia as Company Secretary and Compliance Officer from the close of business hour on 04th February, 2020.
2. Appointment of Ms. Nehashree Rathi (ACS 50888) as Company Secretary and Compliance Officer with effect from 14th February, 2020.
3. Brief profile and terms of appointment of Company Secretary and Compliance Officer.

Name	<i>Ms. Nehashree Rathi</i>
Qualification	<i>B. Com; and Associate Member of the Institute of Company Secretaries of India.</i>
Membership Number	<i>A50888</i>
Experience	<i>More than 2.5 years of Post Qualification experience in the field of Compliance and Secretarial functions.</i>
Brief terms of appointment	<i>The Company Secretary and Compliance Officer shall be responsible to carry out the functions under the provisions of Companies Act, 2013 and SEBI LODR and such other terms as may be approved by the Board of Directors from time to time.</i>

Thanking You,

Yours Faithfully,
For **Nidhi Granites Limited**


Rajkumar Thard
Managing Director