

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

19th August, 2021

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 19th August, 2021 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. 39th Annual General Meeting of the Members of the Company will be held on Wednesday, 29th September, 2021 at 11.00 a.m. IST at the registered office of the Company.
2. M/s. Jogin Raval & Associates, Chartered Accountants are appointed as Statutory Auditors of the Company for five (5) consecutive years from F.Y. 2021-22 to F.Y. 2025-2026 subject to approval of Members at 39th Annual General Meeting.
3. Appointment of Ms. Krutika Shinde as the Company Secretary and Compliance officer of the Company with effect from 19th August, 2021.

We are enclosed herewith the profile of Statutory Auditors and Company Secretary.

Meeting of the Board of Directors held today i.e. on Thursday, the 19th August, 2021 commenced at 11.00 a.m. and concluded at 12.30 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 Statutory Auditors:

Sr. No.	Disclosure Requirement	Details
1.	Name of Auditors	M/s. Jogin Raval & Associates
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	M/s. S K Bhageria & Associates has tendered their resignation from with close of business hours on 11 th August, 2021.
3.	Date of Appointment / Cessation (as applicable)	11 th August, 2021
4.	Term of Appointment.	Term- 5 years
5.	Brief Profile.	M/s. Jogin Raval & Associates is a Mumbai based firm of Chartered Accountants, offering a wide spectrum of services which was established by Mr. Jogin Raval as a proprietary concern in 2007. The firm was instituted with the aim of providing value added professional services. Trust, Integrity, Client focus and Social values are four pillars that drives us in interaction with their clients and provide imaginative and practical solutions. They believe in upholding the highest standards of business ethics with complete commitment to total quality, integrity and client satisfaction.

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Brief Profile of Company Secretary:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Company Secretary	Ms. Krutika Shinde
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Nehashree Rathi- Company Secretary & Compliance officer has tendered her resignation from with close of business hours on 9 th August, 2021.
3.	Date of Appointment / Cessation (as applicable)	19 th August, 2021.
4.	Brief Profile.	Ms. Krutika Shinde is a Commerce (B.com), Law Graduate (LL.B) and an Associate member (ACS 64760) of The Institute of Company Secretaries of India. She has nearly 2 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.