



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu - 632104, India

Phone No: +919840011617

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Web: www.nbfootwear.in

February 22, 2025

To,  
Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI - 400 001.

**REF: COMPANY CODE NO. 523242**

**SUB: -Intimation regarding appointment of Directors on Board of Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that following has been appointed as Additional Director on the Board of Company with effect from February 22, 2025 subject to approval of the Shareholders:

1. Mr. Rajesh Chandrakant Veturekar (DIN 10883872) was appointed as an Additional Director in the category of Executive Director.
2. Mr. Gaurav Ranjeet Dulgaj (DIN 10874326) was appointed an Additional Director in the category of Non-Executive, Independent Director

Disclosure pursuant to Regulation 30 read with Part A & B of Schedule III of SEBI Listing Regulations and read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to appointee directors is enclosed as an Annexure A.

The Board Meeting commenced at 11.00 am and ended at 12.00 pm.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For NB Footwear Limited

(S Krishnan)  
Company Secretary  
ACS : 6778



**Annexure A**

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulation relating to Board & Management Changes read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. no.	Name of director	Mr. Rajesh Chandrakant Vetrekar	Mr. Gaurav Ranjeet Dulgaj
1.	DIN	10883872	10874326
2.	Reasons for change, viz., appointment, resignation, removal, death or otherwise	As a strategy to strengthen the Board of Directors of the Company and in consideration of experience and expertise of Mr. Rajesh Chandrakant Vetrekar, it is resolved to appoint him Directors on the Board of the Company	As a strategy to strengthen the Board of Directors of the Company and in consideration of experience and expertise of Mr. Gaurav Ranjeet Dulgaj, it is resolved to appoint him as Independent Directors on the Board of the Company
3.	Date of appointment/ re-appointment/ cessation and term of appointment/ re-appointment	Mr. Rajesh Chandrakant Vetrekar is appointed as Additional Director of the Company under the category of Executive Director effective February 22, 2025 for a period of five years, subject to Shareholders' approval	Mr. Gaurav Ranjeet Dulgaj is appointed as Additional Director of the Company under the category of Non-Executive and Independent effective February 22, 2025 for a period of five years, subject to Shareholders' approval
4.	Brief profile (in case of appointment)	An under graduate Mr. Rajesh Chandrakant Vetrekar has knowledge and experience of finance and international business.	An under graduate Mr. Gaurav Ranjeet Dulgaj has knowledge and experience of finance and international business.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None
6.	Other information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rajesh Chandrakant Vetrekar is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority.	Mr. Gaurav Ranjeet Dulgaj is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority

