

# NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015, INDIA  
CIN: L65993DL1970PLC146414

NSIL:STEXGLTRS:2015:  
March 25, 2015

Courier / Email

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Email: corp.relations@bseindia.com

**Kind Attn. : Listing Section**

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the Board of Directors of Nalwa Sons Investments Limited (“the Company”) has approved the appointment of Ms. Vaishali Deshmukh and Mr. Shailesh Goyal as Additional Directors (in the capacity of Non-Executive, Independent Directors) with effect from today i.e. 25<sup>th</sup> March, 2015 by passing the resolution through circulation.

Brief profile of these two Non-Executive, Independent Directors are given below:

**Brief profile of Ms. Vaishali Deshmukh:**

Ms. Vaishali Deshmukh is a graduate in Science, post graduate in Social Work in Labour Welfare and Personnel Management. Currently she is pursuing PHD in Health Management.

She has 15 years of experience in Public Health Research in the area of Child Health. Her research experience focuses on managing and co-coordinating multi site studies, implementing it at the ground level and contributing it to scientific knowledge.

**Brief profile of Mr. Shailesh Goyal:**

Mr. Shailesh Goyal holds bachelor’s degree in Commerce and is fellow member of Institute of Company Secretaries of India. He is also a Law Graduate.

He has rich experience in the field of Corporate Laws, SEBI related laws, Foreign Exchange Laws, Legal & Taxation matters.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Nalwa Sons Investments Limited

  
(Bhartendu Harit)  
Company Secretary