



Date: 29th May, 2015

To
The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E),
Mumbai - 400 051.

Dear Sir / Madam,

Subject: Appointment of Mrs. Dipali Khanna - Intimation under Clause 30 and compliance of Clause 49 of the Listing Agreement.

We are pleased to inform the exchange that Mrs. Dipali Khanna (DIN: 03395440) has been appointed as an Independent Director on the Board of the Company at its Meeting held on 28th May, 2015.

Mrs. Khanna holds Masters in Arts from the Delhi University (Lady Sri Ram College) and she is M.Sc. (National Security) from the National Defence College, ICMA and Certificate of Leadership Programme, Harvard.

Mrs. Khanna was in Indian Railway Accounts Services in 1976, Retired as Member Secretary of Indira Gandhi National Centre for Arts which is analogous to Secretary to Government of India. Prior to that she was an Additional Member (Finance) of Railway Board and was also a Financial Adviser with National Disaster Management Authority over 10 years and served in Senior Roles at Ministry of Defense and Ministry of Power.

She also served on the Boards of large Public Sector Undertakings – such as HAL, MDL, GRSC and GS. She has also chaired various sub-committees of the Boards.

Mrs. Shobha Patil, has resigned from our Board due to her increasing personal commitment and professional work with effect from 28th May, 2015.
We request you to take this on record.

Thanking you.

For **NITESH ESTATES LIMITED**

D SRINIVASAN
Company Secretary & Chief Compliance Officer

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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