

# NALWA SONS INVESTMENTS LIMITED

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

October 17, 2017

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cm1ist@nse.co.in

**Security Code No.: 532256**

**Security Code No. : NSIL**

**Sub.: Outcome of Board Meeting held on October 17, 2017: Appointment of Whole-time Director and Chief Financial Officer of the Company.**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that-

• **Appointment of Mr. Rakesh Kumar Garg as Executive Director & C.E.O.:**

The Board on the recommendations of the Nomination and Remuneration Committee has appointed Mr. Rakesh Kumar Garg (DIN: 00038580) as Whole-time Director, designated as Executive Director & C.E.O. of the Company and Key Managerial Personnel in pursuance to Section 203 of the Companies Act, 2013 w.e.f. October 17, 2017. Mr. Rakesh Kumar Garg is already on the Board of the Company. His brief profile is given below for your kind perusal:-

*Mr. Rakesh Kumar Garg, aged 58 has a work experience of more than 35 years in various fields such as administrative and corporate affairs and has held senior positions at various levels. He is having rich experience in business management and general administration.*

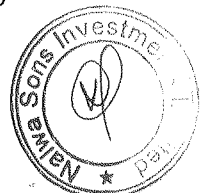
Directors of the company do not have any inter-se relationship.

• **Appointment of Mr. Deepak Garg as Chief Financial Officer:**

The Board on the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Directors has appointed Mr. Deepak Garg as Chief Financial Officer of the Company and Key Managerial Personnel in pursuance to Section 203 of the

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Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066.  
Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471, Fax: +91 1662 220476  
W: [www.nalwasons.com](http://www.nalwasons.com) E: [investorcare@nalwasons.com](mailto:investorcare@nalwasons.com)



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Companies Act, 2013 w.e.f. October 17, 2017. Brief Profile of Mr. Deepak Garg is given below for your kind perusal:-

*Mr. Deepak Garg is a qualified Chartered Accountant with a bachelor's degree in Commerce and has total experience of approx. 12 years holding various positions in the Finance function.*

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 04:50 P.M.

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

Thanking You.

Yours Faithfully,

For **Nalwa Sons Investments Limited**

  
(Raghav Sharma)  
Company Secretary

