



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2017/43
Date: February 08, 2017

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Intimation of appointment of Independent Director on the Board of the Company

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

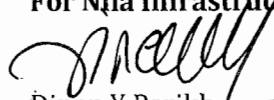
This is to submit that the Board of Directors, at their meeting held today, appointed Mr. Ashok R. Bhandari as an additional director (in the category of Independent Director) of the Company w.e.f February 08, 2017.

Mr. Ashok Bhandari has more than 35 years of experience in the field of accountancy, auditing, investment banking and finance. He possesses outstanding exposure as a practicing Chartered Accountant with various prominent groups of varied industries in India and abroad.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Nilā Infrastructures Limited


Dipen Y Parikh
Company Secretary



Encl: a/a

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