



09 May 2017

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Security Code : 505355

Symbol : NESCO

Subject : Intimation of appointment of Additional, Non-executive, Independent Director

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors vide circular resolution dated 09 May 2017, have appointed Mr. Manu Parpia as an Additional Director (Non-executive, Independent) with effect from 10 May 2017 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company.

Mr. Manu Parpia's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Manu Parpia is enclosed herewith.

Mr. Manu Parpia is not related to any of the Director of the Company.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl : as above

Nesco Limited

CIN : L17100MH1946PLC04886 **CIN:L17100MH1946PLC004886**

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA.

Phone : +91-22-6645 0123 ■ Fax : +91 22-6645 0101 ■ URL : www.nesco.in ■ E-mail : contact@nesco.in



BRIEF PROFILE OF MR. MANU PARPIA

Mr. Manu Parpia is the founder of Geometric Ltd, a leading player in the PLM industry, serving leading global companies as well as the leading ISV's in the CAD/PLM area and now a part of HCL Technologies. Mr. Manu Parpia has over 35 years of experience in the industry, with over 25 years in the PLM and Engineering arena. He is recognized as one of the pioneers in this arena in India.

In the past, Mr. Manu Parpia has served as the Chief Executive of the Electronic Business Equipment Division of Godrej & Boyce from the mid-eighties to 1999, a unit he founded. During this period, he also founded Godrej Pacific, a joint venture between Tech Pacific and Godrej & Boyce, and served as its Managing Director from 1995 to 1999. In his activities with Godrej, he oversaw the design, development, manufacture and distribution of a variety of high-tech products.


Mr. Manu Parpia started his career as an engineer with Humphreys & Glasgow Consultants Pvt. Ltd. (H&G). After completing his MBA, he founded K. Wadia Exports Pvt. Ltd., a company manufacturing cast gold jewelry for export, and First Financial Compuserve Pvt. Ltd. which promoted the use of computers in the area of finance. He was the President of Manufacturers' Association for Information Technology (MAIT) in 1997-98.

Mr. Manu Parpia holds a Bachelor's degree in Chemical Engineering from McGill University, Canada; an MBA from Harvard Graduate School of Business Administration, USA; and a Diploma in Finance & Accounting from England. His areas of specialization include international marketing and business development, business strategy and commercialization of technology.

He currently serves on the Board of the following Companies:-

- 3DPLM Software Solutions Ltd.
- 3DPLM Global Services Pvt. Ltd.
- Inventurus Knowledge Solutions Ltd.
- Godrej Infotech Ltd
- Equirus Capital Pvt. Ltd.
- Alchemy Capital Pvt Ltd.

For NESCO LIMITED


JINAL J. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER



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