

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

2nd July, 2018

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj@vsnl.com

Dear Sir,

Sub: Brief Profile of Mr. Manoj Dhondge

Please find below the brief profile of Mr. Manoj Dhondge:

Name	<i>Manoj Dhondge</i>
Qualification	<i>B. Com; LL.B. and Associate Member of the Institute of Company Secretaries of India.</i>
Membership Number	<i>A55592</i>
Experience	<i>More than 5 years of experience in the field of Compliance and Secretarial work after completion of Executive Programme of the Institute of Company Secretaries of India.</i>

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED


Nidhi Aggarwal
Director

