

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

28th September, 2018

To
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: Outcome of the Board Meeting.

Pursuant to Regulations 6(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on 28th September, 2018 have considered and approved the following:

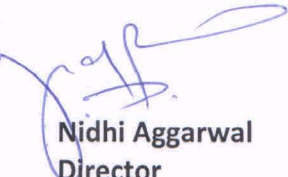
1. Resignation of Mr. Manoj Sunil Dhondge as Company Secretary and Compliance Officer of the Company with effect from the close of the Business hours on 30th September, 2018.
2. Appointment of Ms. Chaitali Kachalia as the Company Secretary and Compliance Officer of the Company with effect from 1st October, 2018.

Kindly take the above information on your record and disseminate the same in the Corporate Announcement section of the website of the Exchange.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED


Nidhi Aggarwal
Director

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

28th September, 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 Ms. Chaitali Kachalia

Please find below the brief profile of Ms. Chaitali Kachalia:

Name	<i>Chaitali Kachalia</i>
Qualification	<i>B. Com; LL.B. and Associate Member of the Institute of Company Secretaries of India.</i>
Membership Number	<i>A54216</i>
Experience	<i>More than 6 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