



To,

Date: 02nd May 2019

Corporate Relations Department,
The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Ref: Scrip Code-519560

Sub:-Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations,2015.

Dear Sir/Mam,

Pursuant to the requirement of para A (7) of Part A of Schedule III of SEBI LODR, read with Para A (7) of Annexure I to SEBI circular no.CIR/CFD/CMD/4/2015 dated 09.09.2015, We would like to inform your good office that Mr. G Kameshwar Rau (PAN: BZYPR3798G), Chief Financial Officer of the Company has resigned from his office w.e.f Saturday, 30th March, 2019. The information in this regard as per said circular dated 09.09.2015 is given below:-

- 1.Name of Key Managerial Personnel- Mr G Kameshwar Rau (CFO)
2. Reason for Change- Resignation, due to personal and unavoidable circumstances.
- 3.Date of Cessation-30.03.2019.

You are requested to take the same on your records.

Thanking You

Yours truly

For Neha International Limited

G.Vinod Reddy
Managing Director



Neha International Limited

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