

31st March, 2015

To
The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

Subject: Appointment of Independent Woman Director - compliance of Clause 49.

We are pleased to inform the exchange that Mrs. Shobha Patil was appointed as an Independent Women Director at the Board Meeting of the Company held today i.e. 31st March, 2015.

Mrs. Shobha Patil, is a Practicing Attorney of High Court of Karnataka, Bangalore over 30 years of experience. She had represented Bangalore Development Authority, Government of Karnataka before the High Court.

Since 2007, She is one of the mediators on the Bangalore Mediation Centre, Karnataka mediated number of cases and helped parties to resolve their disputes.

Mrs. Patil by qualification is BA, LLB., also a master trainer for the programmes of the Centre and for the mediation centers of other States of Kerala, Bihar, Jharkhand, Orissa and West Bengal. She had been invited by the Department of Justice, Maldives to give training to their Judges in techniques of mediation.

Mrs. Patil has conducted several legal awareness programmes and campaigns on various subjects including atrocities against women and the social responsibilities of the citizens in such cases, right of women on property, matrimonial matters etc.

We request you to take this on record.

Thanking you.

For **NITESH ESTATES LIMITED**



D SRINIVASAN
Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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