

# NALWA SONS INVESTMENTS LIMITED

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Regd. Office: 28, Najafgarh Road ,  
Moti Nagar Industrial Area,  
Delhi – 110 015, India  
CIN: L65993DL1970PLC146414

July 31, 2017

PSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalai Street, Fort. Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2031  
corp.relations@bseindia.com  
**Security Code No.: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cm1ist@nse.co.in

**Security Code No. : NSIL**

## **Sub: Change in Key Managerial Personnel**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Mahabir Prashad Gupta, Chief Financial Officer and Key Managerial Personnel of the Company has resigned from the Company with effect from close of business hours of July 31, 2017 due to personal reasons.

The Board will appoint his successor in due course.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For **Nalwa Sons Investments Limited**

  
(Raghav Sharma)  
Company Secretary

