



# NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

**Head Office :** 902, 9th Floor, A Wing, Kaledonia HDIL Building,  
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.  
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com  
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



March 30, 2024

To,  
The Deputy Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400 001.

**BSE Scrip Code: 526159**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kinjal Rathod (Membership No: A66403) as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide her resignation letter dated 30<sup>th</sup> March, 2024, resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 30<sup>th</sup> March, 2024 (after closure of business hours), on account of ground of personal reason as mentioned in her resignation letter.

We further confirm that there is no other material reason for her resignation other than those provided above.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are given below.

|    |  |   |
|----|--|---|
| 1. | Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>   | Resignation as the Company Secretary and Compliance Officer of the Company due to personal reasons. |
| 2. | Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment/reappointment</del> | With effect from the close of business hours of 30 <sup>th</sup> March, 2024                        |
| 3. | Brief Profile (In case of Appointment)   | Not Applicable  |
| 4. | Disclosure of relationship between directors (In case of Appointment)                                    | Not Applicable  |

Thanking You,

Yours Faithfully,

**For Nikhil Adhesives Limited**

**Mr. Umesh Sanghavi**  
**Managing Director**  
**DIN: 00491220**

March 30, 2024

To,  
The Board of Directors,  
**Nikhil Adhesives Limited**  
902, 9th Floor, A-Wing,  
Kaledonia HDIL Building,  
Sahar Road, Opp. D-Mart,  
Andheri (East), Mumbai-400069

Dear Sir(s),

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Nikhil Adhesives Limited.**

I Kinjal Rathod, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to my personal reasons.

I hereby confirm that there is no material reasons for my resignation other than those specified herein above.

It has been a pleasure and privilege to serve as the Company Secretary and Compliance Officer of the Company and being a part of this organization.

I request you to kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company w.e.f the closure of business hours of March 30, 2024.

I would like to further request you to file the necessary forms with the Registrar of Companies, Mumbai to give effect to this resignation.

I wish the Company to flourish and be successful in all the ventures.

Yours faithfully,



**Kinjal Rathod**  
Company Secretary & Compliance Officer  
Membership no: A64403

Accepted



Umesh Sanghavi  
Managing Director  
DIN:- 00491220