



A **TATA** Enterprise

5th April 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 504112

National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: NELCO EQ

Dear Sirs,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors at its meeting held on 5th April 2024 has approved the appointment of Mr. Ritesh N Kamdar as Company Secretary & Head-Legal, Compliance Officer under Listing Regulations and a Key Managerial Personnel of the Company with effect from 14th May 2024 in place of Mr. Girish V. Kirkinde, who will be superannuated from the services of the Company with effect from 30th April 2024 at the close of business hours.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A to this letter.

The above information is being made available on the website of the Company: www.nelco.in

The Meeting of the Board of Directors was held on 5th April 2024 which commenced at 1.30 p.m. and concluded at 4.00 p.m.

Please take the above on record.

Yours faithfully,

For Nelco Ltd.

Girish V Kirkinde
Company Secretary & Head-Legal
Membership No: 7903

Encl: As above

Annexure A

Sr No.	Particulars	Details of Change	
		Mr. Girish V Kirkinde	Mr. Ritesh N Kamdar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to his retirement.	Based on recommendation of the Nominations & Remuneration Committee, the Board of Directors has approved the appointment of Mr. Ritesh N Kamdar (ACS No. A20154) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company consequent to the retirement of Mr. Girish V Kirkinde. He will be designated as Company Secretary & Head Legal
2	Date of appointment/cessation (as applicable)	Close of business hours on 30 th April 2024	14 th May 2024
3.	Term of Appointment	Not Applicable	With effect from 14 th May 2024
4.	Brief profile (in case of appointment)	Not Applicable	Enclosed as Annexure I
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable	Not Applicable



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Annexure I

Name: Ritesh N Kamdar

ACS Number: A20154

Date of Birth: 07/09/1983

Educational Qualifications: Educational Qualifications: B.COM, ACS & LLB (G)

Mr. Ritesh Kamdar is a seasoned professional with more than 19 year of experience in company secretary & legal functions. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce and LLB(G) from the University of Mumbai. His expertise lies in corporate law, legal and governance, accompanied by exceptional leadership capabilities.

Ritesh Kamdar is an Associate Member of Institute of Company Secretaries of India (ICSI) and also holds the degree of Bachelor of Commerce and LLB (G) from Mumbai University. He has over 19 years of experience in the Secretarial and Legal field. In the past, he had worked with various renowned business groups which comprise of national and multinational conglomerates. During his past stints, as a part of secretarial and legal assignments, he has extensively worked on fund raising, acquisitions, due diligence, better governance and digitization of records. Currently, he is serving as Company Secretary of Tata Housing Development Company Limited.