



**NILE  
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641  
E-mail : ho@nilelimited.com website : www.nilelimited.com

**An ISO 9001 Company**

CIN : L27029AP1984PLC004719

To,  
The Corporate Relations Department  
BSE Limited  
PJ, Towers, Dalal Street, Fort  
Mumbai -400001

23<sup>rd</sup> March, 2024  
BSE Code: 530129

Dear Sir/Madam,

**Subject: Appointment of Sri Kadiri Ramachandra Reddy (DIN: 00042172) as an Independent Director of the Company.**

**Reference: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to the cited subject, we wish to inform you that the Shareholders of the Company have approved the Special Resolution for Appointment of Sri Kadiri Ramachandra Reddy (DIN: 00042172) as an Independent Director of the Company through Postal Ballot on March 22, 2024.

The Requisite details, as required under Regulation 36(3) of Listing Obligations and Disclosure Requirements) Regulation, 2015, has already been provided in our Letter dated 20<sup>th</sup> February, 2024.

Please find the requisite details pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to take the above information on record.

Thank you.  
For Nile Limited

*Rajani K*

Rajani K  
Company Secretary  
FCS-8026



### ANNEXURE – A

[Disclosure required Pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under:

S. No.	Particulars	Disclosures
1	Name	Sri Kadiri Ramachandra Reddy DIN-0042172
2	Reason for Change viz, appointment	<p>The tenure of Sri Kadiri Ramachandra Reddy as an Independent Director completed on 9<sup>th</sup> November 2023. The Board of Directors, and Nomination and Remuneration Committee ("N&amp;RC") recommended the appointment of <b>Sri Kadiri Ramachandra Reddy (DIN: 00042172)</b>, as an Independent Director of the Company, with effect from 22<sup>nd</sup> March, 2024 to the members for their approval.</p> <p>it is proposed to seek approval of members of the Company by way of a Special Resolution through Postal Ballot for the appointment of <b>Sri Kadiri Ramachandra Reddy</b> as an Independent Director on the Board of Directors of the Company to hold office for a period of five consecutive years from 22<sup>nd</sup> March, 2024 to 21<sup>st</sup> March, 2029 (second term), not liable to retire by rotation.</p>

*Sri Kadiri K*



3	Date of appointment & terms of appointment	22 <sup>nd</sup> March, 2024 to 21 <sup>st</sup> March, 2029,  Period - 5 years
4	Brief Profile (in case of re-appointment)	<p>He has over 40 years of experience in Silicon Valley in the areas of design, manufacturing, and marketing of various integrated circuits (ICs). He has successfully started several semiconductor design companies and sold them to larger companies in the last 30 years.</p> <p>His ventures included Lotus Designs Corp., Silicon Logic and Star tech Semiconductor, all of which were based in Silicon Valley. Prior to starting his first Company in 1982, he worked as a Section Manager at American Microsystems in Santa Clara, California. He was responsible for designing the world's first DSP chip. He has extensive experience in sub-contracting manufacturing needs of semiconductors and marketing these products worldwide. His customer list included major PC manufacturers such as Compaq Computers and communication technology companies such as Nokia Systems out of Finland.</p> <p>He founded, and is on the Board of, Mos Chip Semiconductor in Hyderabad in 1999 to be the first Fabless Semiconductor Company in India designing, manufacturing</p>

Rafarui.K



		and marketing standard products worldwide.
5	Disclosure of relationship between Directors	<b>Sri Kadiri Ramachandra Reddy</b> is not related to any of the Directors and KMPs on the Board.

*Rajouy.K*



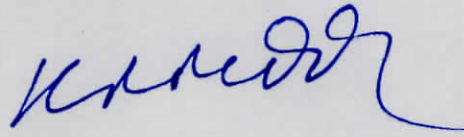
### DECLARATION

(Pursuant to Regulation 17(A), 17(B) of SEBI (LODR) Regulations, 2015, Section 149 and 164 of the Companies Act, 2013)

The Executive Chairman  
Nile Limited  
Plot No.24A/A, Old MLA Colony,  
Road No.12, Banjara Hills,  
Hyderabad - 500034

I, Kadiri Ramachandra Reddy, S/o. Kadiri Venkata Reddy, R/o. Plot No.828, Road No.42, Jubilee Hills, Hyderabad-500033, holding the position of Director on the Board of the Company with effect from 22.03.2024, do hereby acknowledge and confirm that

1. In compliance with SEBI Letter dated June 14, 2018 read along with the Exchange Circular dated June 20, not debarred from holding the office by virtue of any SEBI Order or any other authority.
2. Not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.
3. Not violated any of the provisions of the Code of conduct or any of the policies of the Company or legal/regulatory requirements, as may be applicable to my responsibility.
4. Meeting the criteria of Independence as provided in sub- section (6) of Section 149 of the Companies Act, 2013.



Place: Hyderabad  
Date: 22<sup>nd</sup> March, 2024

Name: Kadiri Ramachandra Reddy  
DIN: 00042172