

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

March 22, 2024

Dept. of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref: Scrip Code 512004

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

This is to inform you that the Board of Directors at the meeting held today i.e. 22nd March, 2024 (commenced at 2.00 pm and concluded at 3.00 pm), based on the recommendation of Nomination and Remuneration Committee, have approved the appointment of Ms. Shiksha Agrawal (DIN-02597523) as the Managing Director and Key Managerial Personnel of the Company, in terms of the provisions of the Companies Act, 2013 for the period of 5 (Five) years with effect from 22nd March, 2024 upto 21st March, 2029, subject to the approval of the members of the Company.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in “Annexure A”

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED


G. M. Loyalka
Director
(DIN – 00299416)



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“Annexure A”

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Shiksha Agrawal (DIN-02597523) as Managing Director and Key Managerial Personnel of the Company
2	Date of appointment / cessation (as applicable) & terms of appointment	Appointment for the period of 5 (Five) years with effect from 22 nd March, 2024 upto 21 st March, 2029.
3	Brief Profile (in case of appointment)	Ms. Shiksha Agrawal is Graduate in Commerce, with 15 years of experience in Finance, internal Audit & controls, Administration and Management of the affairs of the Company
4	Disclosure of Directorship between the Director (in case of appointment)	Ms. Shiksha Agrawal is not related to any Director or Key Managerial Personnel of the Company.
5	Information required pursuant of BSE Circular No. LIST/COMP/14/2018-19	Ms. Shiksha Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

