



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



22nd May, 2024

To,
The Manager- Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code No: 526159

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Based on the approval and Recommendation of the Nomination & Remuneration Committee its meeting held on today, the Board approved the appointment of Mrs. Beena Khandelwal as Company Secretary and Compliance Officer of the Company with effect from 22nd May, 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the letter dated 10th November, 2022 as Annexure-I.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Nikhil Adhesives Limited

Rajendra Sanghavi
Wholetime Director
DIN: 00245637



Annexure I

Appointment of Company Secretary and Compliance Officer

Sr. No	Particulars	Disclosures
1.	Reasons for change	Appointment
2.	Date of appointment	Mrs. Beena Khandelwal (A) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 22, 2024.
3.	Brief Profile	<p>Mrs. Beena Khandelwal (ACS 69067) is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI), She is a Commerce Post Graduate from Rajasthan University.</p> <p>Mrs. Beena Khandelwal has 1 year of experience in dealing with secretarial compliances of listed company. She has worked on various assignment related to compliance and corporate secretarial functions including Board processes under the SEBI Regulations.</p>
4.	Disclosure of relationships between Directors	Mrs. Beena Khandelwal is not related to any Director of the Company