

Date: 17-01-2020

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 17th Day of January, 2020 wherein resignation of **Ms. Dimpy Joshi** from the post of Company Secretary & Compliance Officer of the Company was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Resignation of Ms. Dimpy Joshi from the post of Company Secretary and Compliance Officer	Occurrence of event:
b)	<u>Date of Cessation</u> 17 th January, 2020	17 th January, 2020 Date of Disclosure: 17 th January, 2020

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange. You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, **Nishtha Finance and Investment (India) Limited**

A. J. Joshi
Mr. Ashish Joshi
Managing Director
DIN: 06894408

