



**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

13th February 2024

The Corporate Relations Dept.
BSE Ltd.,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 530129

Dear Sir,

Sub: Intimation of the Re-constitution of the Audit Committee of the Company.

The Board approved the re-constitution of the Audit Committee in its meeting held on 13th February, 2024:

Sri S. V. Narasimha Rao	-	Chairman
Sri Sridar Swamy	-	Member
Sri Vuyyuru Ramesh	-	Member
Sri Venkateswarlu Jonnalagadda	-	Member

Thank you,

With best regards,

For NILE Limited

Rajani K
Company Secretary
FCS-8026

