



**NILE
LIMITED**

An ISO 9001 Company

CIN : L27029AP1984PLC004719

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

23th March, 2024
BSE Code: 530129

To,
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street Fort,
MUMBAI – 400 001.

Dear Sir,

Sub: Disclosure in Form-B made under Regulations 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Disclosure in Form-B furnished by Sri Kadiri Ramachandra Reddy (DIN: 00042172) under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading Regulations, 2015.

The Shareholders of the Company have approved the Special Resolution for the Appointment of Sri Kadiri Ramachandra Reddy (DIN: 00042172) as an Independent Director of the Company through Postal Ballot on March 22, 2024.

On March 22, 2024, Sri Kadiri Ramachandra Reddy gave disclosure in Form-B under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed a copy of the disclosure in Form-B made by Sri Kadiri Ramachandra Reddy pursuant to provisions of Regulations 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank you,
With Best Regards,

For Nile Limited

Rajani K

Rajani K
Company Secretary
M No. F8026



Encl: as above
Copy to: www.nilelimited.com

FORM-B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Nile Limited
 ISIN of the company: INE445D01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).


Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP / Directors/Immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of Becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1 Name: Kadiri Rama Chandra Reddy PAN: AGFPPK2317P DIN: 00042172 Address: Plot No.828, Road No.42, Jubilee Hills, Hyderabad-500033 Contact No: 9848095088 E-mail: rahmreddy@yahoo.com	2 Director	3 22 nd March, 2024	4 Equity Shares	5 Nil	6 Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature: 
 Name: Kadiri Rama Chandra Reddy
 Designation: Director
 Date: 23rd March, 2024
 Place: Hyderabad