



**NILE
LIMITED**

PLOT NO. 24 A/A, MLACOLONY, 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

To
The Corporate Relations Department,
BSE Ltd., P.J.Towers,
Dalal Street, MUMBAI – 400001.

14th November, 2023
BSE Code No. 530129

Dear Sir,

Sub: Intimation of the completion of term of the Independent Director of the Company as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sri Kadri Ramachandra Reddy, Independent Director of the Company completed his term on 9th November, 2023. He ceased to be Director of the Company, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee with effect from 10th November, 2023. Due to oversight, we missed to intimate the BSE intime. We apologies for the same.

With Regards

For NILE Limited

Rajani K

**Rajani K
Company Secretary
FCS-8026**

