



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

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

2st February, 2024
BSE Code No. 530129

Dear Sir,

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

Ref: Additional details requested by BSE against Corporate Announcement submitted by Company dated 01-Feb-2024 12:12:07 PM vide email dated 02-Feb-2024 at 12:34 PM.

Sri Ashok Vemulapalli resigned from the Independent Directorship of the Company due to personal reasons and professional commitments with effect from 31st January, 2024. He ceased to be a Director of the Company, Chairman of the CSR Committee, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee with effect from 31st January, 2024.

He confirmed that there are no other material reasons for his resignation in his resignation letter. He is/ was a Director in the following companies:-

Sl. no	Name of the Company	Category of directorship	Membership of board committees
1	Trigeo Technologies Pvt. Ltd.	Managing Director	NIL
2	Alufluoride Ltd.	Non-Executive Director	Audit Committee and Stakeholders Committee
3	Anar Enterprises Pvt. Ltd.	Director	NIL
4	Visakha Finance Ltd.	Director	NIL
5	Trigeo Ai Private Limited	Director	NIL
6	Trigeo Soft Private Limited	Director	NIL

With Regards
For NILE Limited

Rajani K
Rajani K
Company Secretary
FCS-8026



31.01.2024
Hyderabad

To,
Sri Vuyyuru Ramesh
Executive Chairman
Nile Limited
Hyderabad.

Sub: Resignation from the post of Independent Director of the Company.

I hereby tender my resignation from the Independent Directorship of the Company due to personal reasons and professional commitments. I hereby confirm that there are no other material reasons for my resignation. I have enjoyed my time serving on the board. I want to express my gratitude to the entire board and the company for the opportunities and experiences I have gained during my tenure.

I request you to accept my resignation with immediate effect. I am/was a Director in the following companies:-

SI no	Name of the Company	Category of directorship	Membership of board committees
1	Trigeo Technologies Pvt. Ltd.	Managing Director	NIL
2	Alufluoride Ltd.	Non-Executive Director	Audit Committee and Stakeholders Committee
3	Anar Enterprises Pvt. Ltd.	Director	NIL
4	Visakha Finance Ltd.	Director	NIL
5	Trigeo Ai Private Limited	Director	NIL
6	Trigeo Soft Private Limited	Director	NIL

Best Regards,


Ashok Vemulapalli