



# 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

30<sup>th</sup> March, 2024

To,  
Corporate Relations Department  
BSE Ltd.  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code. 530129

Dear Sir,

**Sub: Outcome of the Meeting of Independent Directors of the Company held on 30.03.2024.**

With reference to the above subject, we would like to inform you that a Meeting of Independent Directors of the Company held at 10.30 A.M. on Saturday, 30th Day of March, 2024 through Zoom pursuant to Schedule IV (vii)(2) of the Companies Act, 2013 and Regulation 25(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following business was duly considered by the meeting:

1. Evaluated the performance of Non-Independent Directors and the Board of Directors of the Company.
2. Evaluated the performance of the Executive Chairman and Managing Director of the Company.
3. Discussed at length the effectiveness of the flow of material information between the Board and the Management of the Company.

Kindly take the above on record and please acknowledge the receipt for the same.

Thank you,

With Regards,

For Nile Limited

*Rajani K*

Rajani K  
Company Secretary  
F8026

CC: To Company website [www.nilelimited.com](http://www.nilelimited.com)

