



**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.

1st 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**

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.

With Regards

For NILE Limited

**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 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.

Best Regards,



Ashok Vemulapalli