

## NIKHIL ADHESIVES LIMITED

An ISO 9001: 2015 Certified Company

**Head Office**: 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.

Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail: info@nikhiladhesives.com Website: www.nikhiladhesives.com • CIN: L51900MH1986PLC041062



Date: 27th April, 2024

To
The Manager- Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

BSE Scrip: 526159

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact Details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company for the purpose of submission of disclosure to Stock Exchange.

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Detail
1.	Mr. Rajendra J. Sanghavi (DIN: 00245637)	Whole Time Director	Email Id: nikhil.cs@nikhiladhesives.com
			Telephone No. 022 2683 6564/6558/59

Please take the above information on record.

Thanking You,

Yours faithfully, For, Nikhil Adhesives Limited

Umesh Sanghavi Managing Director DIN: 00491220

Unit I : Shreeji Estate, College Rd.. Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.

Unit II : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.

Unit III: Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II, Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.

Unit IV : Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.

Unit V: Plot No. 73-74, Industrial Area, Mehatpur, Una: Himachal Pradesh - 174315.