

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com ● **Visit us at :** www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com ● **Visit us at :** www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.at-home.co.in

Date: 08-11-2023

To,

The Secretary

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

Ref: BOD/NOVEMBER/2023

To,

The Secretary

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G

Block, Bandra Kurla Complex, Bandra East,

Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Correction in DIN number of Mr. Ashok Goel

This is to inform you that the Company has submitted outcome of the Board Meeting / Press Release and change in directorate on 1st November, 2023 with the exchange. In the said outcome, we have inadvertently submitted wrong Director Identification Number (DIN) of Mr. Ashok Goel as DIN : 00120874 instead of DIN : 00025350 who has been appointed as an Additional Director (designated as Non-Executive and Independent Director) on the Board of the Company.

You are requested to correct the said information in your record.

Thanking you,

Yours faithfully,

For Nilkamal Limited



Priti Dave

(Company Secretary)

Encl: a.a.