



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.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: 03-11-2015

Ref: BOD/NOV2015

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

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: Change in designation of the Executive Directors of the Company

On the captioned subject, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 2nd November, 2015 have approved the following:

1. Re-designation of Mr. Hiten V. Parekh (currently Executive Director) as the Joint Managing Director of the Company with immediate effect for the remaining period of his tenure upto 31st March, 2020.
2. Re-designation of Mr. Manish V. Parekh (currently Executive Director) as the President and Executive Director (Furniture) with immediate effect for the remaining period of his tenure upto 31st March, 2020.
3. Re-designation of Mr. Nayan S. Parekh (currently Executive Director) as the President and Executive Director (Material Handling) with immediate effect for the remaining period of his tenure upto 31st March, 2020.

There would be no change in the existing terms of remuneration payable to the above Executive Directors.

You are requested to take the same on records pursuant to clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)