

# **NILKANTH ENGINEERING LIMITED**

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**6<sup>th</sup> October, 2020**

Dept of Corporate Services (CRD)

**BSE Limited**

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

**Ref: Scrip Code – 512004**

Dear Sir / Madam,

**Sub: Intimation of appointment of Independent Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) this is to inform you that at 37<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020 Mr. Ramdas Batter (DIN-00288162) and Mrs. Rajshree Tapuriah (DIN-01655859) have been re-appointed as Non-Executive and Independent Directors for second terms of Five years, pursuant to the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I and II

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

**For NILKANTH ENGINEERING LIMITED**

**Nitin Agrawal**  
**Managing Director**  
**(DIN-08186528)**

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## Annexure – I

### Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Particulars</b>	Mr. Ramdas Bhattar
<b>Reason for Change</b>	Re-appointment for second term of Five years from the date 37 <sup>th</sup> Annual General Meeting held on Wednesday, 30 <sup>th</sup> day of September, 2020
<b>Date of Appointment</b>	30 <sup>th</sup> September, 2020
<b>Terms of appointment</b>	Re-appointment for second term of Five years from the date of 37 <sup>th</sup> Annual General Meeting held on 30.09.2020 to 30.09.2025
<b>Brief Profile</b>	Mr. Ramdas Bhattar is B.com  He is wide experience in Finance Planning and Business Strategy
<b>Disclosure of relationship between Director</b>	Mr. Ramdas Bhattar is not related to any Director of the Company

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## Annexure – II

### Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Particulars</b>	Mrs. Rajshree Tapuriah
<b>Reason for Change</b>	Re-appointment for second term of Five years from the date 37 <sup>th</sup> Annual General Meeting held on Wednesday, 30 <sup>th</sup> day of September, 2020
<b>Date of Appointment</b>	30 <sup>th</sup> September, 2020
<b>Terms of appointment</b>	Re-appointment for second term of Five years from the date of 37 <sup>th</sup> Annual General Meeting held on 30.09.2020 to 30.09.2025
<b>Brief Profile</b>	Mrs. Rajshree Tapuriah is Bachelor of Arts (BA)  She has immense experience in Business Management and Administration.
<b>Disclosure of relationship between Director</b>	Mrs. Rajshree Tapuriah is not related to any Director of the Company