

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

June 2, 2022

Dear Sir,

Ref : Scrip Code : 512004

Reg : Intimation of Cessation of Directorship due to Death of ShriRamdasBhatter,
Non-Executive Independent Director of the Company

In compliance with Regulation 30(6) and 68(2) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. RamdasBhatter (DIN 00288162) Non-Executive Independent Director of the Company on June 1, 2022

The casual vacancy caused due to death of Mr. RamdasBhatter (DIN 00288162) will be filled due course and will be intimated to you.

Please take the above information on record.

Thanking you.

Yours faithfully,
For NILKANTH ENGINEERING LIMITED


Nitin Agarwal
Managing Director
(DIN – 08186528)

