

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

10th August, 2022

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Sub : Appointment of Secretarial and Internal Auditor for Financial Year 2022-23.

This is to inform you that at the duly convened Board Meeting held on 10th August, 2022 the following business were approved :

- a) M/s Girish Murarka & Co., practicing Company Secretary having COP No. 4576 were appointed as Secretarial Auditor for the Financial Year 2022-23
- b) M/s Milind P. Shah & Co., Chartered Accountants as appointed as Internal Auditor of the Company for the Financial Year 2022-23

Please take the same on your records..

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited


Nitin Agrawal
Managing Director
(DIN – 08186528)

