



29th May 2017

BSE Limited Corporate Relationship Dept. 1 st . Floor, New Trading Ring Rotunda Building, P. J. Towers, Fort, Mumbai – 400 001 Fax No.(022)22723121/2041 BSE:504112	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Plot No.C-1, Block "G" Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Fax No.2659 8237/38 NSE:Nelco EQ
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015
Redesignation of Key Managerial Personnel

This is to inform that the Board of Directors of the Company (on the recommendation of Nominations, HR & Remuneration Committee) at its meeting held on 23rd May, 2017 approved:

a) the change in designation of Mr. P.J.Nath (DIN:05118177) from Executive Director & CEO to Managing Director & CEO of the Company w.e.f. 1st June, 2017 for the remaining period of his existing tenure i.e. till 12th June, 2018. There is no change in the terms and conditions of Mr. Nath's appointment as approved by the Members by passing special resolution on 1st March 2017 through postal ballot.

b) the change in designation of Mr. Girish V Kirkinde from Company Secretary to Company Secretary & Head – Legal.

Please take the aforesaid on record.

For Nelco Limited

Girish V.Kirkinde
Company Secretary & Head - Legal