nesco

11 August 2016

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref : 505355

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Ref : NESCO

Sub: Appointment of Executive Chairman and Managing Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 10 August 2016 have appointed Mr. Sumant J. Patel as the Executive Chairman and have appointed Mr. Krishna S. Patel as the Managing Director of the Company with effect from 01 August 2016 until the completion of their respective tenure.

This is for your information and record.

Thanking you

Yours faithfully,

FOR NESCO LIMITED

NESCO LIMITED MUMBAI 400 063 GOREGAON (E)

Jinal J. Shah
Company Secretary and Compliance Officer