

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 08th May, 2018

To

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

Scrip Code: 533015

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Scrip Code : NUTEK

Sub: Intimation for Change in Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform that Mrs. Suma ti Sharma , Director of M/ s Nu Tek India Limited was resigned from the Post of Directorship w.e.f. 08.02.2018 and due to the resignation of Mrs. Sumati Sharma, an intermittent vacancy is created and in order to fill that vacancy the Board of Directors of the company at their meeting held today at 02.00 P.M. at Corporate office of the Company at B-27, Infocity, Sector-34, Gurugram-122001 and concluded at 05.00 P.M. has Appointed Mrs. Vijay Tandon as Additional Women Director of the Company w.e.f 08.05.2018.

1. A brief profile of the Director is attached as **Annexure-I**
2. Inter -se Relationships with directors : NIL

For Nu Tek India Limited


Bhawani Charak
Compliance Officer
Company Secretary & Compliance Officer



PAN : AAACN2270L
GST No. : 06AAACN2270L1ZI
CIN : L74899DL1993PLC054313

Annexure-I

Brief Profile

1. Name : Mrs. Vijay Tandon
2. Husband's Name : Mr. Anil Kumar Tandon
3. Date of Birth : 07.07.1950
4. Qualifications : Graduation

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

Nu Tek India Limited

Subject: Consent to act as a director

I **Vijay Tandon**, hereby give my consent to act as director of **Nu Tek India Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

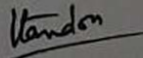
Director Identification Number (DIN)	08127965
Name	Mrs. Vijay Tandon
Husband's Name	Mr. Anil Kumar Tandon
Address	12 NDSE CGHS Limited, 24 Vasundhra Enclave, Delhi-110096
E-mail id	Bhawani@nutek.in
Mobile no.	9871697603
Income-tax PAN	AIPPT2750D
Occupation	Housewife
Date of birth	07.07.1950
Nationality	Indian
No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	Nil
Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 07.05.2018

Place: Delhi

Signature : 

Designation: Director