

# Nandani Creation Limited



SCRIP CODE: JAIPURKURT  
ISIN: INE696V01013

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051

Dated: 09-07-2026

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Directors, appointment of new Independent Directors & Re-appointment of Managing Director & Whole Time Directors.**

Respected Sir,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 09<sup>th</sup> July, 2026, has, inter-alia, considered and approved the following:

**1. Take note of Completion of Tenure / Cessation of Independent Directors**

Mr. Gagan Saboo, Mr. Gourav Jain & Mr. Neetesh Kabra shall cease to be an Independent Directors of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on 14<sup>th</sup> August, 2026.

**2. Appointment of Independent Directors**

- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mrs. Nupur Khandelwal (DIN: 08616441)** be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from 15<sup>th</sup> August, 2026.
- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **CA Pranay Maheshwari (DIN: 11798055)** be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from 15<sup>th</sup> August, 2026.
- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mrs. Megha Khandelwal (DIN: 11689335)** be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from 15<sup>th</sup> August, 2026.

**3. Re-Appointment of Managing Director & Whole Time Director of the Company:**

- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Anuj Mundhra (DIN: 05202504)** be and is hereby re-appointed as a Managing Director of the Company for the period of five years from 15<sup>th</sup> August, 2026 to 14<sup>th</sup> August, 2031.

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
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- b) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mrs. Vandana Mundhra (DIN: 05202403)** be and is hereby re-appointed as a Whole Time Director of the Company for the period of five years from 15<sup>th</sup> August, 2026 to 14<sup>th</sup> August, 2031.
- c) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mrs. Sunita Devi Mundhra (DIN: 05203015)** be and is hereby re-appointed as a Whole Time Director of the Company for the period of five years from 15<sup>th</sup> August, 2026 to 14<sup>th</sup> August, 2031.

#### 4. Reconstitution of Committees

In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 15<sup>th</sup> August, 2026:

- Audit Committee
- Stakeholders Relationship Committee
- Nomination and Remuneration Committee
- Risk Management Committee

#### 5. Postal Ballot

The Board has also approved the Postal Ballot Notice seeking approval of shareholders for appointment of aforementioned Directors.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of appointment and cessation are given in enclosed Annexure-A.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mrs. Nupur Khandelwal, CA Pranay Maheshwari and Mrs. Megha Khandelwal that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The meeting of Board of Directors commenced at 04:05 P.M. and concluded at 04:40 P.M.  
Kindly take the same on your records.

Thanking You,  
Yours faithfully,

**For NANDANI CREATION LIMITED**

**GUNJAN JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M No: A45068**

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## ANNEXURE-A

### 1. APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY

Particulars	Mrs. Nupur Khandelwal (DIN: 08616441)	CA Pranay Maheshwari (DIN: 11798055)	Mrs. Megha Khandelwal (DIN: 11689335)
<b>Reason for Change viz. Appointment</b>	<p>The term of Mr. Gagan Saboo, Mr. Gourav Jain and Mr. Neetesh Kabra, Independent Directors of the Company, will be expiring on 14.08.2026 on completion of 2 consecutive terms of 5 years each. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fill the vacant position, the Company is required to appoint 3 independent Directors on or before 14.08.2026)</p> <p>Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on 09<sup>th</sup> July, 2026 approved to appoint Mrs. Nupur Khandelwal, CA Pranay Maheshwari and Mrs. Megha Khandelwal as an Independent Directors of the Company for the first term of 5 (Five) Years, effective from 15<sup>th</sup> August, 2026.</p>		
<b>Effective Date of appointment</b>	15 <sup>th</sup> August, 2026	15 <sup>th</sup> August, 2026	15 <sup>th</sup> August, 2026
<b>Brief Profile</b>	<p>She is the Fellow Chartered Accountant with more than 9 years of experience in Corporate Finance, Taxation, Audit, Regulatory Compliance, Project Finance, Business Advisory and Financial Strategy. Proven expertise in advising promoters, SMEs, developers, LLPs and corporate clients on business restructuring, tax optimization, banking, risk management and regulatory compliance. She is Recognized for delivering practical, commercially viable solution while ensuring strong governance and statutory compliance.</p>	<p>He is the Fellow Chartered Accountant with more than 7 years of experience in Corporate Finance, Taxation, Audit, Regulatory Compliance. Proven expertise in advising promoters, LLPs and corporate clients on business restructuring, tax optimization, banking, risk management and regulatory compliance. He is Recognized for delivering practical, commercially viable solution while ensuring strong governance and statutory compliance.</p>	<p>She is the Fellow Company Secretary with more than 12 years of experience in corporate advisory and legal consultancy sector. She has a core expertise in Entity Management, Structural Restructuring, Global &amp; Local Compliance, Operational Support, Specialized Advisory, Secretarial Audit, Annual Fillings etc.</p>

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<b>Disclosure of relationships between Directors</b>	No relationship exists with any other Directors/ KMP	No relationship exists with any other Directors/ KMP	No relationship exists with any other Directors/ KMP
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## 2. RE-APPOINTMENT OF MANAGING DIRECTOR & WHOLE TIME DIRECTOR OF THE COMPANY

Particulars	Mr. Anuj Mundhra (DIN: 05202504)	Mrs. Vandana Mundhra (DIN: 05202403)	Mrs. Sunita Devi Mundhra (DIN: 05203015)
<b>Reason for Change viz. Appointment</b>	Re-appointment as a Managing Director & Whole Time Directors of the Company as their tenure is expiring on 14 <sup>th</sup> August, 2026.		
<b>Effective Date of re-appointment</b>	15 <sup>th</sup> August, 2026	15 <sup>th</sup> August, 2026	15 <sup>th</sup> August, 2026
<b>Brief Profile</b>	Carry rich experience of 25 years in the textile industry. He plays a pivotal role in formulation and implementation of business strategy for growth & expansion of the business. He has been the front face of the company for dealing with suppliers, vendors, customers, etc	Carry rich experience of 20 years in the textile industry. She plays a crucial role in designing and developing the products, and is the creative head behind the company.	Carry rich experience of over 25 years in Textile Industry.
<b>Disclosure of relationships between Directors</b>	Son of Mrs. Sunita Devi Mundhra & Mr. Dwarka Dass Mundhra & Husband of Mrs. Vandana Mundhra	Wife of Mr. Anuj Mundhra & Daughter-in-law of Mrs. Sunita Devi Mundhra & Mr. Dwarka Dass Mundhra	Mother of Mr. Anuj Mundhra & Mother-in-law of Mrs. Vandana Mundhra & Mr. Dwarka Dass Mundhra

## 3. CESSATION OF INDEPENDENT DIRECTORS OF THE COMPANY

<b>Reason for Change viz. cessation</b>	The term of Mr. Gagan Saboo, Mr. Gourav Jain and Mr. Neetesh Kabra, Independent Directors of the Company, comes to an end on 14.08.2026 on completion of 2 consecutive terms of 5 years each.
<b>Date of Cessation (Completion of Tenure)</b>	14 <sup>th</sup> August, 2026

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