



Date: March 01, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: NEELAM

Sub: - Intimation for Death of Mr. Kantilal Jivram Jethva, Promoter / Whole Time Director / Chairman under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 01st March, 2025, about the sad demise of Mr. Kantilal Jivram Jethva (DIN: 03111562) on 01st March 2025, belonging to Promoter/Whole Time Director/Chairman of the Company.

Mr. Kantilal Jivram Jethva was appointed as Director of the company since Incorporation dated 22nd September, 2010 and played crucial leadership roles through which the company immensely benefitted.

Mr. Kantilal Jivram Jethva sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the Promoter/ Promoter Group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking You.

For Neelam Linens And Garments (India) Limited

SUPRIYA
GUPTA
Digitally signed by
SUPRIYA GUPTA
Date: 2025.03.01
17:46:02 +05'30'

Supriya Gupta

Company Secretary & Compliance Officer

Place: Mumbai

Encl. as above

Annexure A

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particular	Description
1	Reason for Cessation	Due to sudden and unexpected demise of Mr. Kantilal Jivram Jethva on 01 st March, 2025.
2	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	01 st March, 2025.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Not applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided	Not applicable