



Date: September 04, 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 appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders of the company; the Board of Directors in its meeting held today i.e. September 04, 2025 (Tuesday) at 02:30 p.m. at the registered office of the Company approved the appointment of Mr. Sandeep Dubey (DIN:07760812) as an Additional Non - Executive Independent Director of the company w.e.f. September 04, 2025 and thereafter as Director on approval by Shareholder in the ensuing General Meeting for a period of 5 years.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure-B**.

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

Thanking You.

For Neelam Linens And Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.09.04
17:15:34 +05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560
Place: Mumbai



Annexure-B

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.

Name: Mr. Sandeep Dubey

DIN: 07760812

Sr No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment & Regularisation of Appointment
2	Date of Appointment	September 04, 2025
3	Term of Appointment	The Board has appointed in its Board Meeting held today i.e. on September 04, 2025 Mr. Sandeep Dubey as an Additional Non-Executive Independent Director of the Company to hold office for a term of 5(five) years w.e.f. September 04, 2025. The said appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
4	Brief Profile	Mr. Sandeep Dubey, aged 34 years, completed his Graduation from Mumbai University and working as a Practicing Company Secretary. He is also a fellow member of the Institute of Company Secretary of India (ICSI) and having experience of 10 years and immense knowledge and exposure of in Corporate legal, Secretarial Compliance & Services and Internal audit and Compliance Management System, legal due diligence, Business Planning, Capital Raising etc. Currently he is providing secretarial services to listed and unlisted company and MNC.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mr. Sandeep Dubey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.