



**Date: 04.09.2025**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Subject: Intimation of Appointment of Internal Auditor**

**Ref:** Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at 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 Ms. Manisha Ram Phal Kadian, Chartered Accountant (Membership No. 619586) as the Internal Auditors of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the Financial Year 2025-26;

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

This information will also be made available on the Company's Website at [www.neelamgarments.com](http://www.neelamgarments.com)

You are requested to please take the above on your records.

Thanking You,

**Yours faithfully,**  
**For Neelam Linens and Garments (India) Limited**

BHAVIN  
KANTILAL  
JETHWA

Digitally signed by  
BHAVIN KANTILAL  
JETHWA  
Date: 2025.09.04  
17:21:17 +05'30'

**Bhavin Kantilal Jethwa**  
**Managing Director**  
**DIN: 03111560**  
**Place: Mumbai**



**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 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

S. No.	Particulars	Description
1.	<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of Appointment /Cessation (as applicable) &amp; terms of appointment</b>	The Board at its meeting held on 04 <sup>th</sup> September, 2025, approved the appointment of Ms. Manisha Ram Phal Kadian, Chartered Accountants as an Internal Auditors of the Company for the FY 2025-26.
3.	<b>Term of Appointment</b>	1 Year
4.	<b>Brief profile (in case of appointment)</b>	<b>1. Name of the Individual:</b> Ms. Manisha Ram Phal Kadian <b>2. Constitution of the Firm:</b> NA <b>3. Qualification:</b> Chartered Accountant <b>4. Membership Number:</b> 619586 <b>5. Address:</b> D-501, Everest Tower Vasant Nagari, Opp to Vasant Nagri Ground, Sector -8, Vasai, Palghar – 401208, Maharashtra. <b>6. Email ID:</b> manishakadian4@gmail.com
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None
6.	<b>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19.</b>	None