

Date: 04.09.2025

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 regarding Reconstitution of Committees of the Board of Directors.**

Dear Sir/ Madam,

This is to inform you that in view of Appointment of Mr. Sandeep Dubey as a Non-Executive Additional Independent Director of the Company for a period of 5 (five) years effective from September 04, 2025; the Board of Directors of the Company at its Meeting held on September 04, 2025 (Tuesday) at 02:30 p.m. at the registered office of the Company have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mr. Sandeep Dubey, Non-Executive Independent Director as Member of the Committee in place of Ms. Dinkal Doshi. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name	Designation
1.	Nivesh Ramashankar Pathak - Non-Executive Independent Director	Chairperson
2.	Sandeep Dubey - Non-Executive Independent Director	Member
3.	Bhavin Kantilal Jethwa - Managing Director (Executive)	Member

2. Reconstitution of the Nomination and Remuneration Committee by inducting Mr. Sandeep Dubey, Non-Executive Independent Director as Member of the Committee in place of Ms. Dinkal Doshi. Post reconstitution, the composition of the Nomination and remuneration Committee shall be as

Sr. No.	Name	Designation
1.	Nivesh Ramashankar Pathak - Non-Executive Independent Director	Chairperson
2.	Sandeep Dubey - Non-Executive Independent Director	Member
3.	Falguni R Shah - Non-Executive Director Independent Director	Member

3. Reconstitution of the Stakeholder's Relationship Committee by inducting Mr. Sandeep Dubey, Non-Executive Independent Director as Member of the Committee in place of Ms. Dinkal Doshi. Post reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

Sr. No.	Name	Designation
1.	Nivesh Ramashankar Pathak - Non-Executive Independent Director	Chairperson
2.	Sandeep Dubey - Non-Executive Independent Director	Member
3.	Bhavin Kantilal Jethwa – Managing Director (Executive)	Member

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
17:29:14 + 05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560
Place: Mumbai