



Date: March 10, 2026

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: - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Ms. Supriya Gupta from the post of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Supriya Gupta, vide letter March 10, 2026, has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Further, she has confirmed that there are no material reasons for the resignation other than those provided in her resignation letter. A copy of the resignation letter is attached along with this Disclosure as Annexure B.

Further, the Board of Directors of the Company has accepted her resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

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

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: 2026.03.10
12:21:28 +05'30'

Bhavin Kantilal Jethwa

Managing Director

DIN: 03111560

Place: Mumbai



Encl. as above

Annexure A

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

Sr. No.	Particular	Description
1	Reason for Change	Ms. Supriya Gupta has tendered her resignation from the position of Company Secretary & Compliance Officer (KMP) of the Company vide letter dated March 10, 2026, to pursue a career outside the organisation.
2	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	with effect from close of business hours on March 10, 2026.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

Date: March 10, 2026.

To,
The Board of Directors,
Neelam Linens and Garments (India) Limited
446-447, Shah and Nahar Industrial Estate,
Sitaram Jadav Marg, Lower Parel, Mumbai 400013.

Sub: Resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and all other statutory /designated positions of the Company (Key Managerial Personnel), to pursue a career outside the organisation.

My resignation from the above-mentioned post will be effective closing of business hours on March 10, 2026.

I have enjoyed my time at **Neelam Linens and Garments (India) Limited** and appreciate the **opportunities for professional and personal development**. I would like to take this opportunity to express my sincere thanks to the Board of Directors for placing their faith and trust in me and for extending their support during my tenure as the Company Secretary and Compliance Officer of the Company.

Further, I would request the Company to file the necessary form/intimation with the Registrar of Companies, Stock Exchanges and other relevant bodies as necessary.

Thanking You,
Yours faithfully,



Supriya Gupta
(Membership No. A46992)