



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.  
CIN.: L17299MH2010PLC208010

Date: September 29, 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: - **Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Intimation regarding resignation of Independent Director.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with 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, this is to inform you that Mr. Nivesh Ramashankar Pathak (DIN: 09604295), Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on September 29<sup>th</sup> 2026, due to his personal commitments. The letter of resignation received from Mr. Nivesh Ramashankar Pathak is enclosed as **Annexure-A**.

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, 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

Siddharth Vikram Sanghavi

Company Secretary and Compliance Officer

Place: Mumbai

Encl. as above



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 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.

| Sr. No.                                                                         | Particular                                                                                                                                                        | Description                                                                                                                                                                |
|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                                               | Reason for Change                                                                                                                                                 | Due to personal commitments, Mr. Nivesh Ramashankar Pathak has tendered his resignation from the position of Independent Director of the Board of Directors of the Company |
| 2                                                                               | <del>Date of appointment/ reappointment/ cessation &amp; term of appointment/ re-appointment</del>                                                                | with effect from the close of business hours on September 29, 2026.                                                                                                        |
| 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                                                                                                                                                             |
| <b>Additional Information in case of resignation of an Independent Director</b> |                                                                                                                                                                   |                                                                                                                                                                            |
| 6                                                                               | Letter of Resignation along with detailed reason for resignation                                                                                                  | Enclosed as <b>Annexure-A.</b>                                                                                                                                             |
| 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     | Mr. Nivesh Ramashankar Pathak has confirmed that there are no material reasons for his resignation other than the one mentioned in his resignation letter.                 |

**NIVESH RAMASHANKAR PATHAK**  
B/205, Shanti Life Space 1, Near Dmart, Yashwant Viva township, Vasai Palghar,  
Maharashtra- 401209, India.

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Date: 29.09.2026

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 Non-Executive Independent Director of the Company.**

**Ref: Nivesh Ramashankar Pathak(DIN: 09604295).**

Dear Sirs,

I, Nivesh Ramashankar Pathak, due to personal and unavoidable circumstances, I hereby tender my resignation as an Independent Director from the Board of the Company with effect from the close of business hours on 29<sup>th</sup> September, 2026 and request you to relieve me of my duties.

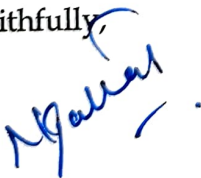
I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I do not hold any directorship and membership of any Board committee in other listed entities before the resignation becoming effective.

I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours faithfully,



**NIVESH RAMASHANKAR PATHAK**

Director

DIN: 09604295

Place: Mumbai