



**Date:** October 29, 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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) 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 Mrs. Dinkal Sanghvi (DIN: 09221054), Independent Director of the Company has tendered her resignation from the Board of Directors of the Company with effect from close of business hours on October 29, 2025 due to her personal commitments. The letter of resignation received from Mrs. Dinkal Sanghvi 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, is enclosed as **Annexure-B**.

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

Thanking You.

**For Neelam Linens And Garments (India) Limited**

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**Supriya Gupta**

**Company Secretary & Compliance Officer**

**Place:** Mumbai

Encl. as above

**DINKAL SANGHVI**

**Location: Sarvoday Nagar, Mulund West, Mumbai-80.**

**E-Mail: doshidinkal.dd@gmail.com ; Contact: +91 7021188042**

**Date: 29.10.2025**

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. Dinkal Sanghvi (DIN 09221054)**

Dear Sirs,

I Mrs. Dinkal Sanghvi due to personal and unavoidable circumstances, I hereby tender my resignation as an Independent Director from the Board of the Company with effect from close of business hours on 29<sup>th</sup> October, 2025 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 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,



**Dinkal Sanghvi**

**Director**

**DIN: 09221054**

**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 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, Mrs. Dinkal Sanghvi has tendered her resignation from the position of Independent Director of Board of Directors the Company
2	<del>Date of appointment/ reappointment/ cessation &amp; term of appointment/ re-appointment</del>	with effect from close of business hours on October 29, 2025.
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.	Independent Director in Muzali Arts Limited
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	Mrs. Dinkal Sanghvi has confirmed that there are no material reasons for her resignation other than the one mentioned in her resignation letter.