nelco

13th June 2012

Bombay Stock Exchange Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sir,

Sub: Appointment of Executive Director and CEO

As required under clause 30 of the Listing Agreement with the Stock Exchanges, this is to inform that, upon reaching the age of superannuation on 12th June, 2012, Mr. K.A.Mahashur has ceased to be a Director and Executive Director of the Company at the close of business hours on 12th June, 2012.

At its meeting held on 11th June, 2012, the Board has appointed Mr. P.J.Nath as Director and designated as "Executive Director and Chief Executive Officer" of the Company with effect from 13th June, 2012. Mr.P.J.Nath joined the Company as Chief Executive Officer from 23rd February, 2011. Mr..Nath aged 50 years is a graduate from BITS Pilani in Master of Management Studies (MMS). He has over 25 years of rich experience in the Enterprise market in reputed IT & Telecom services companies – ICIM, Wipro, Tata Communications (VSNL) and Sify. His varied experience comprise of dealing with Private and Govt. sector enterprises, working in start-up as also well established organizations, creating/developing new business lines as well as handling large and profit center responsibilities. He has been in leadership roles for the last 14 years across different organizations.. Before joining the Company he was with Sify Technologies Ltd., (a Nasdaq Listed Company mainly focused in IT, SI and Telecom Services in Indian market) as an Executive President – Enterprise Business, heading all the business lines for the Enterprise segment.

Thanking you,

Yours faithfully
For NELCO Limited

Girish V.Kirkinde
Company Secretary

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