



9th June 2015

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 : Reappointment of Executive Director and CEO

Pursuant to Clause 30 of the Listing Agreement, this is to inform that the Board of Directors (on the recommendation of the Nominations, H.R. & Remuneration Committee) of the Company at its meeting held on 9th June 2015 has reappointed Mr. P. J. Nath as Executive Director and Chief Executive Officer of the Company for a period of 3 years with effect from 13th June 2015.

The existing term of Mr. P. J. Nath as Executive Director & Chief Executive Officer expires on 12th June 2015.

Mr. P. J. Nath joined the Company as Chief Executive Officer from 23rd February 2011. He was appointed as Director and designated as Executive Director and Chief Officer for a period of 3 years from 13th June 2012 to 12th June 2015.

Mr. P.J.Nath aged 53 years is a graduate from BITS Pilani in Master of Management Studies (MMS). He has over 28 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.

Please take the aforesaid on record.

Thanking you,

Yours faithfully
For NELCO Limited


Girish V. Kirinde
Company Secretary