

April 16, 2018

To,

The BSE Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Ref: Email from The National Stock Exchange of India Limited (neaps@nse.co.in) dated April 12, 2018.

Sub: Reply to the clarification sought by Stock Exchange regarding the appointment of Independent Director.

We wish to inform you that the Company has not appointed any new member to the Board of the Directors, however the designation of Mr. Mahesh Bhupathi has been changed from non- executive, non-independent director to Independent Director with effect from March 20, 2018.

The brief profile of Mr. Mahesh Bhupathi is below:

Mr. Mahesh Bhupathi is India's first & only 10 times Grand Slam title winner and US Open mixed doubles titles holder. He has over 15 years of professional experience in the sports, media and entertainment industries. He is also a part of the Hon. Board of Advisors of IIMUN and the founder of International Premier Tennis League. Mr. Mahesh Bhupathi has been associated with the Company since 2005 as Non-Executive Director.

Request you to take this on record.

Thanks & Regards,

For Nitesh Estates Limited



D. Srinivasan
Company Secretary



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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