

29 October 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra-(East),
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Sub.: Resignation of Senior Managerial Personnel

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. R. Jayachandran, Project Head, has resigned with effect from close of business hours on 29 October 2024. Copy of his resignation letter is enclosed herewith.

Disclosure of information pursuant to Regulation 30 of LODR is attached as Annexure A.

Thanks and Regards,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No	Disclosure Requirements	Details
1	Reason for change	Resignation
2	Date of Appointment /cessation and term of appointment	with effect from close of business hours on 29 October 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable.

Thanks and Regards,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

3rd September 2024

Dear Mr. Ashish Pinto,

I am writing this email to inform you that I am resigning from the position of Project Head at Nesco Limited and shall cease from this position from the close of business hours on 29 October 2024 for personal reasons. In terms of my letter of appointment my last working day shall be 29 October 2024.

During my tenure at NESCO LTD, I have valued the professional growth and experience I have gained. I am committed to ensuring a smooth transition and will assist in the handover process during my notice period.

Please let me know what assistance I can offer as I transition out of my current role during the notice period and let me know the person to whom to hand over my responsibilities.

Thank you for your guidance and support throughout my time here. I appreciate the opportunities provided to me and hope to stay in touch.

We hereby request that you confirm and process my final settlement and relieving letter before my exit.

Thanks, and regards



R.Jayachandran

Received & Accepted
