



To,
The National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

21st March 2025

Dear Sir,

Symbol: NIDAN

Sub : Outcome of the Board Meeting held on Friday, 21st March 2025

Time of Commencement of Board Meeting : 12.30 p.m.

Time of conclusion of Board Meeting : 01.30 p.m.

The Board at its Meeting held today inter alia, approved appointment of Pusalkar & Co., Practicing Company Secretaries as a Secretarial Auditor for the financial year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given herein below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
2	Date of appointment	21 st March 2025
3	Brief profile (in case of appointment)	Pusalkar & Co., is a Firm of Practicing Company Secretaries (S2020MH771800) having over 4 years of experience. (See Annexure A)
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.

We also request you to kindly treat this **communication in compliance of Regulation 30 of the SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Nidan Laboratories and Healthcare Limited

Tejal Anil Jayakar
Executive Director & CFO
DIN 07984686



**Annexure A****BRIEF PROFILE OF THE FIRM**

Sr. No.	Particulars	Details
1.	(i) Name of the Firm of Company Secretaries (Firm) :	Pusalkar & Co. (a Peer-reviewed Firm)
	(ii) Nature of firm:	Proprietorship
	(iii) Firm Registration No.:	S2020MH771800
2.	(iv) Name of the Proprietor:	Harshad Ashok Pusalkar
	(v) Certificate of Practice (COP) Number / Membership Number:	COP No. 23823 Membership No. F10576
3.	Details of Office:	
	(i) Address :	230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
	(ii) Mobile:	+91 8879752294
	(iii) Email:	fcsharshad@gmail.com

