

**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/19
Date: 27 March 2025

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Intimation of Completion of Term of Independent Director of the Company

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended; it may kindly be noted that Ms. Foram B. Mehta (DIN: 07140346) has completed her two consecutive terms as an Independent Director and consequently ceased to be a Director of the Company w.e.f close of business hours on 26 March 2025. In this connection information as prescribed in the SEBI Listing Regulations are given as an Annexure 1.

The Board of Directors along with the Management of the Company showed immense appreciation for their valuable contribution and guidance.

Consequent upon the completion of tenure of Ms. Foram Mehta as an Independent Director, she ceased to be member of various committees of the Board and the revised composition of the committees is enclosed herewith as Annexure 2.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

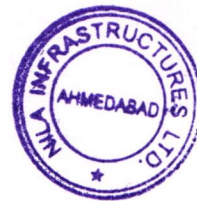
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Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
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Annexure 1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Directorship upon Completion of two consecutive terms.
2	Date of Cessation	Completion of term from the close of business hours on 26 March 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable as completion of term by operation of law.



Annexure 2: Latest Composition of Various Committees of the Board

Audit Committee	
Name	Category
Mr. O P Bhandari	Chairperson
Mr. Deep Vadodaria	Member
Mr. Revant Bhatt	Member
Ms. Dharini Shah	Member

Nomination and Remuneration Committee	
Name	Category
Mr. O P Bhandari	Chairperson
Mr. Dilip D Patel	Member
Mr. Revant Bhatt	Member
Ms. Dharini Shah	Member

Corporate Social Responsibility Committee	
Name	Category
Mr. O P Bhandari	Chairperson
Mr. Manoj Vadodaria	Member
Mr. Deep Vadodaria	Member

Stakeholders' Relationship Committee	
Name	Category
Mr. Deep Vadodaria	Chairperson
Mr. Manoj Vadodaria	Member
Mr. Revant Bhatt	Member
Ms. Dharini Shah	Member

