



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/ 16
Date: 30 March 2026

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Sub: Intimation of Appointment of Mr. Gajendra Sharma as Group President (Strategy, Finance & Operations), in the category of 'senior management personnel'.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 and Schedule III

With reference to the above, it is hereby informed that upon recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have vide circular resolution passed today on 30-03-2026, appointed Mr. Gajendra Sharma as the Group President (Strategy, Finance & Operations) of the Company, categorized as senior management personnel.

Disclosure in compliance with SEBI Circular No **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11.11.2024 is enclosed as **Annexure I**

Thanking you,
Yours faithfully,
For, For Nila Infrastructures Ltd.

Dipen Parikh
Company Secretary

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

Annexure I

Disclosure in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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

Sr. No.	Particulars	Details
1	Name	Mr. Gajendra Sharma
2	Reason for Change viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
3	Date of Appointment	01 April, 2026
4	Term of appointment	Appointment is for full time with no fixed term or tenure.
5	Brief Profile	Mr. Gajendra Sharma is an experienced, dynamic and result oriented qualified CA having 20 years of proven background in the financial and business domain with diverse industries like Pharmaceutical, FMCG, Mechanical/Electronics etc.