



NSL/CS/2026/15

Date: 30 March 2026

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: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Sub: Intimation of Reconstitution of Audit Committee and Stakeholder Relationship Committee of the Company; under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that consequent upon resignation of Mr. Amit Chokshi as an Independent Director; the Board of Directors have today *vide* Circular Resolution appointed Mr. Shrinjay Joshi as Chairperson for audit committee and stakeholder relationship committee.

The amended composition of the committees is enclosed herewith.

You are requested to kindly take the above changes on record.

Thanking you,
Yours sincerely
For **Nila Spaces Limited**

Gopi Dave
Company Secretary

Encl: a/a

Annexure: Latest composition of Various Committees of the Board

1. Composition of Audit Committee:

Name	Category
Shrinjay Shyamal Joshi	Chairperson
Rajal Bhanukumar Mehta	Member
Prashant Himatbhai Sarkhedi	Member

2. Composition of Stakeholders Relationship Committee:

Name	Category
Shrinjay Shyamal Joshi	Chairperson
Rajal Bhanukumar Mehta	Member
Prashant Himatbhai Sarkhedi	Member