



NSL/CS/2026/06

Date: 30 January 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 Resignation 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 an Independent Director of the Company Mr. Amit R. Chokshi (DIN: 10283515) has tendered resignation as a Director and consequently ceased to be a Director and member of audit committee & Stakeholders Relationship Committee of the Company w.e.f close of business hours on 30 January 2026.

In this connection information as prescribed in the Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation is enclosed as **Annexure 1** and The Letter of Resignation received is enclosed as **Annexure 2**.

The Company has received resignation letter at 01:45 pm, which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Gopi Dave
Company Secretary
Encl : a/a

Address : 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

P : +91 79 4003 6817 / 18, 2687 0258 | E : info@nilaspaces.com | W : www.nilaspaces.com | CIN : L45100GJ2000PLC083204

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	Resignation
2	Date of Cessation	30 January 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Resignation Letter enclosed as Annexure 2
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Confirmation given by the director is part of resignation letter enclosed

Date: 30 January 2026

To,
The Chairman / Board of Directors
NILA SPACES LIMITED
First Floor, Sambhav House
Bodakdev, Ahmedabad – 380015

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of the Company, **NILA Spaces Limited**, and from all Committees of the Board of which I am a member, with effect from today, so as to focus on other life priorities and other commitments.

I confirm that there are no other material reasons for my resignation other than those stated above, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to place on record my sincere appreciation for the cooperation, guidance, and support extended to me by the Board, the management, and my fellow Directors during my tenure. I am grateful for the opportunity to contribute to the governance and oversight of the Company.

I request the Company to kindly:

- Take note of my resignation;
- File the necessary forms with the Registrar of Companies;
- Make appropriate disclosures to the Stock Exchange(s), in accordance with applicable SEBI Regulations; and
- Update statutory registers and records accordingly.

I further confirm that I have handed over all documents, records, and responsibilities in my possession pertaining to the Company and that there are no pending obligations on my part as of and effective this date.

Thanking you,
Yours sincerely,

AMIT R. CHOKSHI
Independent Director
DIN: 10283515

