

**Head Office :** 3rd Floor , Chromium Building ,CTS-No.106/1-5, Near L&T Junction, Milind Nagar,

Jogeshwari-Vikhroli Link Road, Off. Saki Vihar Road, Powai, Mumbai - 400072. ● **Tel. :** +91 22 4235 8888

**Material Handling Division : E-mail :** marketing@nilkamal.com ● **Visit us at :** www.nilkamalmaterialhandling.com

**Furniture Division : E-mail :** furniture.enquiry@nilkamal.com ● **Visit us at :** www.nilkamal.com

**Nilkamalhomes Division : E-mail :** connect@nilkamalhomes.com ● **Visit us at :** www.nilkamalhomes.com

Date: 13-05-2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East, Mumbai-400  
051.

**SCRIPT CODE: 523385**

**SYMBOL: NILKAMAL**

**Subject: Intimation about Resignation of Senior Management Personnel (SMP)**

**Reference: Information under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Murtaza Taherbhai Manglorwala, Associate Vice President - Category Management, Furniture Division, designated as Senior Management Personnel (SMP) of the Company, vide his letter dated May 13, 2026 has tendered his resignation.

The Company acknowledges the resignation of Mr. Murtaza Taherbhai Manglorwala, Associate Vice President - Category Management, Furniture Division, of the Company and confirms he will be relieved from his duties with effect from the close of business hours on June 15, 2026.

The details as required under SEBI Listing Regulations read alongwith Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

A copy of the said resignation letter is enclosed herewith as **Annexure B**.

The above information is also being made available at the Company's website at <https://nilkamal.com/>

We request the Exchanges to take the aforesaid disclosure on their records.

Thanking you,  
Yours faithfully,  
For Nilkamal Limited



**Sagar Mehta**  
**Company Secretary & Compliance Officer**  
Encl.: as above

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## ANNEXURE A

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Murtaza Taherbhai Manglorwala, Associate Vice President - Category Management, Furniture Division designated as Senior Management Personnel (SMP) of the Company in order to pursue new challenges and opportunities.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 15, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: 13<sup>th</sup> May 2026

To,

Mr. Manish Parekh

Joint Managing Director

Nilkamal Limited

Subject: Letter of Resignation

Dear Sir,

This is to intimate you that I hereby resign from the position of Associate Vice President - Category Management, Furniture Division of the Nilkamal Limited effective closing hours of 15<sup>th</sup> June 2026 in order to pursue new challenges and opportunities. I request you to kindly accept this letter as my formal resignation from the said position.

I sincerely appreciate the support, and opportunities, I have received during my tenure at Nilkamal Limited. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.

I wish the business success in the future.

Warm regards



Murtaza Mangalorewala

Associate Vice President – Category Management, Furniture Division