

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 18-09-2023

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

To,  
The Secretary  
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**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Appointment of Ms. Kavita Shah (DIN: 02566732) as an Additional Director (Independent Director, Non-Executive) w.e.f. 18<sup>th</sup> September, 2023.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of Resolution by Circulation on 18<sup>th</sup> September, 2023 have approved the appointment of Ms. Kavita Rakesh Shah (DIN: 02566732) aged 56 years as an Additional Director (designated as Non-Executive and Independent Director) on the Board of the Company, with effect from 18<sup>th</sup> September, 2023, for a period of five (5) consecutive years subject to the approval of members by way of Special Resolution pursuant to the provisions of Regulation 17(1C) read with Regulation 25(2A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ms. Kavita Shah is not related to the promoters or promoter group, any of the Directors or Key Managerial Personnel of the Company and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated 20<sup>th</sup> June, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Kavita Shah is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

A brief profile of Ms. Kavita Shah is attached.

Thanking you,  
Yours faithfully,

**For Nilkamal Limited**



**Priti Dave**  
(Company Secretary)



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**ANNEXURE-A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment as an Additional Director (Non-Executive Independent Director)
2.	Date of Appointment (as applicable) & Term of Appointment;	18 <sup>th</sup> September, 2023  The term of Appointment of Ms. Kavita Shah (DIN: 02566732) as an Additional Director (designated as Non-Executive and Independent Director) of the Company is for a period of 5 consecutive years subject to the approval of the shareholders by way of Special Resolution pursuant to the provisions of Regulation 17(1C) read with Regulation 25(2A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015
3.	Brief Profile (in case of Appointment)	Attached
4.	Disclosure of relationship between directors (in case of appointment of Directors)	NIL



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## Brief profile of Ms. Kavita Shah

Ms. Kavita Shah (DIN: 02566732), aged 56 years, has joined as Additional Director (Independent Director) of our Company. She is a Chartered Accountant (FCA) with more than 30 years of experience in Accounting, Auditing, Taxation, Company Law matters, Project Financing, Corporate Restructuring, Corporate & Management Consultancy, Merchant Banking, Investment Banking etc. She possess Merchant Banking Certification from National Institute of Securities Market (NISM)

She is currently working as Partner with Inga Ventures Private Limited, a category I merchant Banker. Spearheading equity capital market fund raising - public offering as well private equity including FCCBs and other debt offerings, advisory transactions like open offer under SAST regulations, buy back of shares, delisting, fair valuation of shares, valuation of company, and other products like formation of AIFs, REITs, INVITs etc.

She was formerly a Practicing Chartered Accountant for more than 10 years as a partner with S.H. Bathiya & Associates engaged in the field of Audit, Taxation, Company law matters, Management Consultancy work, Corporate Finance, etc.

  
