

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 : 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

Nilkamal Homes Division : E-mail : connect@nilkamalhomes.com • Visit us at : www.nilkamalhomes.com

Ref: POSTAL BALLOT

September 24, 2025

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our earlier letter dated July 29, 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company have approved the appointment of Mr. Gautam G. Chakravarti (DIN 00004399) as a Non Executive Independent Director of the Company through postal ballot, the results of which were declared on September 24, 2025.

The brief profile of the appointee is enclosed herewith as Annexure A.

Mr. Gautam G. Chakravarti is not related to any of the Directors or Key Managerial Personnel or Promoter(s) and Promoter(s) Group of the Company.

To the best of our knowledge and information and as confirmed by Mr. Gautam G. Chakravarti, he is not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a director pursuant to the provisions of Section 164 of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Sagar Mehta
(Company Secretary)



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Annexure: A

Brief Profile of Mr. Gautam G. Chakravarti

Mr. Gautam G. Chakravarti (DIN 00004399) aged 72 years, is an accomplished professional with a distinguished academic and corporate background. He holds a Bachelor's degree in Physics, a Master's in Economics, and has completed the Post Graduate Program in Management from the Indian Institute of Management, Ahmedabad. He has further enhanced his leadership and strategic capabilities through executive development programs at globally renowned institutions including Wharton Business School (USA), MIT (USA), and Unilever's International Management Training Centre (UK).

Mr. Gautam G. Chakravarti is a seasoned business leader with over 49 years of extensive experience across multinational corporations and leading Indian business houses, including Hindustan Unilever Limited, and Blackstone India etc. He has held senior leadership roles in multicultural environments, contributing significantly to strategic business growth, governance, and organizational development. He currently serves as an Independent Non-Executive Director on the Board of Atul Finserv Limited, a deemed public company and wholly owned subsidiary of Atul Ltd.

