

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

December 9, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

Security Code: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
Email: cmlist@nse.co.in

Security Code: NSIL

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Re-Appointment of Independent Directors

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, subject to approval of shareholders of the Company, through resolution by circulation on December 9, 2025, has approved the reappointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) and Mrs. Shruti Shrivastava (DIN: 08697973) as Independent Directors of the Company for a second term of five consecutive years with effect from January 21, 2026.

Further, Mr. Kanwaljit Singh Thind and Mrs. Shruti Shrivastava have confirmed that they are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

In this regard, a detailed disclosure in compliance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-1**.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

(Ajay Mittal)
Company Secretary

Encl. As above

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Annexure-1

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Description	
	Mr. Kanwaljit Singh Thind	Mrs. Shruti Shrivastava
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-appointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) as Non-Executive Independent Director of the Company.	Re-appointment of Mrs. Shruti Shrivastava (DIN: 08697973) as Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re- appointment;	Re-appointment of Mr. Kanwaljit Singh Thind as an Independent Director of the Company for a second term of five consecutive years with effect from January 21, 2026.	Re-appointment of Mrs. Shruti Shrivastava as an Independent Director of the Company for a second term of five consecutive years with effect from January 21, 2026.
Brief profile (in case of appointment);	Mr. Kanwaljit Singh Thind is a keen Cricketer and led Haryana Cricket Team at National level. He has over 37 years of experience with progressive leadership, in the domain of Strategic and Operational Management, Human Resource Management, Organizational Development including Financial Planning of Procurement Procedures. He had retired as General Officer Commanding (CEO) from the Indian Army. During his tenure, he successfully served in various fields as CEO of an Army formation (Western Sector). He was also awarded most prestigious honour - Vishisht Seva Medal (VSM) in recognition for the outstanding contribution and devotion to duty in Army.	Mrs. Shruti Shrivastava is a practicing corporate lawyer with approximately 13 years of experience. She started her career with S&R Associates, New Delhi and then moved on to Shardul Amarchand Mangaldas, New Delhi where she was a partner in the corporate and M&A practice since 2016. She has significant experience in general corporate advisory including senior management employment, mergers & acquisitions, private equity and venture capital transactions, debt and equity financing for both listed and unlisted companies and restructuring of businesses. She is currently leading Sagus Legal, a legal advisory firm.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kanwaljit Singh Thind is not related to any other Directors of the Company.	Mrs. Shruti Shrivastava is not related to any other Directors of the Company.