

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

25th October, 2017

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 001.

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj@vsnl.com

Dear Sir/Madam,

Sub: Appointment of Compliance Officer under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mrs. Nidhi Aggarwal, Director of the Company has been appointed as Compliance Officer under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 25th October, 2017.

A Certified True Copy of the Board resolution is enclosed herewith.

You are requested to take same on your record.

Thanking You,
Yours faithfully,
For Nidhi Granites Limited

Pushpa R. Thard

Pushpa Thard

Director

DIN: 00659717

Add.: Flat No. 21, Vila Capri, 2nd Floor,

Hari Leela Chsl, V.P.Road,

Santacruz (West), Mumbai - 400054



NIDHI GRANITES LIMITED

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION NO. 01/2017 AS PASSED BY THE BOARD OF DIRECTORS OF NIDHI GRANITES LIMITED ON WEDNESDAY, 25TH OCTOBER, 2017.

APPOINTMENT OF MRS. NIDHI AGGARWAL (DIN: 00785248), DIRECTOR OF THE COMPANY AS COMPLIANCE OFFICER UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

“RESOLVED THAT pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Nidhi Aggarwal, Director of the Company be and is hereby appointed as the Compliance Officer of the Company.

RESOLVED FURTHER THAT the responsibilities of the Compliance Officer as stated in the Listing Regulation shall be as follows:

- Ensuring conformity with the regulatory provisions applicable to the listed entity in letter and spirit.
- Co-ordination with and reporting to the Board, recognised stock exchange(s) and depositories with respect to compliance with rules, regulations and other directives of these authorities in manner as specified from time to time.
- Ensuring that the correct procedures have been followed that would result in the correctness, authenticity and comprehensiveness of the information, statements and reports filed by the listed entity under these regulations.
- Monitoring email address of grievance redressal division as designated by the listed entity for the purpose of registering complaints by investors.

RESOLVED FURTHER THAT Mr. Rajkumar Thard, Managing Director or Mrs. Pushpa Thard, Director of the Company be and is hereby authorized to intimate the Stock Exchange of the appointment of Mrs. Nidhi Aggarwal as the Compliance Officer of the Company under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may be deemed necessary in order to give effect to this resolution.”

For Nidhi Granites Limited

Pushpa R. Thard



Pushpa Rajkumar Thard

Director

DIN: 00659717

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