

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

1st September, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Sub: Intimation of Appointment of Additional Directors in the category of Non- Executive and Independent Directors.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we hereby inform that the Board of Directors of the Company has appointed Mr. Rajesh Raichand Chheda (DIN: 03406572) and Mr. Vineetkumar Shatrughna Mishra (DIN: 06789301) as an Additional Directors in the category of Non-executive and Independent Directors on the Board of the Company with effect from 1st September, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under: **Annexure.**

Please take this letter on your record and disseminate the information under "Corporate Announcement" section on your Exchange website.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED


Nidhi Aggarwal
(Managing Director)
DIN: 00785248

REGD OFF: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai-400054.

TEL (91)(22)2648 5481. Email: pushpraj0201@gmail.com Website: www.nidhigranites.com

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Annexure-1

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment / Cessation (as applicable) & term of Appointment.	Appointed as an Additional Directors in the Category of Non-executive and Independent Director of the Company with effect from 1 st September, 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile.	<p>1. <u>Mr. Rajesh Raichand Chheda:-</u></p> <p>Mr. Rajesh Chheda is a Chartered Accountant and commerce graduate with more than 10 years of financial experience. He handles the financial aspects of the M&A transactions and also handle the treasure and accounts. He has wide experience of due diligence related activities. He has been with D'Essence for more than 12 years and has worked on assignments covering various industries.</p> <p>2. <u>Mr. Vineetkumar Shatrughna Mishra:-</u></p> <p>Mr. Vineetkumar Shatrughna Mishra has been an entrepreneur for last 10 years + before that he had worked with IT enabled services and handled customers overseas and in that effort he had worked in the United Kingdom (UK) for one of his organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Raichand Chheda and Mr. Vineetkumar Shatrughna Mishra are not related to any of the Directors on the Board.

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5.	Debarred by SEBI/any other authorities	The Company hereby confirms that Mr. Rajesh Raichand Chheda and Mr. Vineetkumar Shatrughna Mishra are not debarred by SEBI or any other authority.
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For NIDHI GRANITES LIMITED


Nidhi Aggarwal
(Managing Director)
DIN: 00785248