

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

05th February, 2020

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir,

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Chaitali Kachalia, Company Secretary (ACS No. 54216) and Compliance Officer of the Company has tendered her resignation from the close of business hours on 4th February, 2020 and the same has been accepted.

We request you to please take the same on record.

Yours Faithfully,
For **Nidhi Granites Limited**

RAJKUMAR
MANMAL

THARD
Rajkumar Thard
Managing Director

राजकुमार मन्मल थार्ड
१०, पोपट बापा शॉपिंग सेंटर, २^व फ्लोर, स्टेशन रोड, सान्ताक्रुज वेस्ट, मुंबई-४०००५४.
२२-६४८५४८१। ईमेल: pushpraj0201@gmail.com वेबसाइट: www.nidhigranites.com