

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

17th January, 2020

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Intimation of appointment of Company Secretary and Compliance Officer under Regulation 30

We would like to inform you that the Company has appointed Ms. Shruti Didwania as Company Secretary (Key Managerial Personnel) and also as Compliance Officer of the Company at the Board Meeting held on 17th January, 2020 with effect from 17th January, 2020.

The particulars of the Compliance Officer are as under

1. Name : Ms. Shruti Didwania
2. E-CSIN : EA045950A000194659
3. Membership No. : ACS – 45950
4. Designation : Company Secretary and Compliance Officer
5. Date of Appointment : 17th January, 2020
6. Email Id : nilkanthengineeringltd@gmail.com
7. Contact No. : 022-2206 2108

We request you to take the above information on record and do the needful.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED


G. M. Loyalka
Director
(DIN – 00299416)

