

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

Date : 23<sup>rd</sup> April, 2019

BSE Limited  
P J Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Sub: Appointment of Key Managerial Personnel (KMP)

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Anil Londhe has been appointed as Chief Financial Officer (CFO) of the Company with effect from 23<sup>rd</sup> April, 2019 based on the recommendation of Nomination and Remuneration and Audit Committee.

Please take the above information on record and oblige.

Thanking you

Yours faithfully,

NILKANTH ENGINEERING LIMITED

  
Nitin Agrawal  
Managing Director  
(DIN – 08186528)

