

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

January 1, 2024

Dept. of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref: Scrip Code 512004

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Nitin Agrawal (DIN-08186528) Managing Director of the Company, has tendered his resignation from the position of Managing Director and Directorship of the Company with effect from the closure of business hours of December 31, 2023.

The requisite disclosure as per requirement of Regulation 30 read with clause 7B of PARA of Schedule III of Listing Regulations, further read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith Annexure “A”.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka

G. M. Loyalka

Director

(DIN – 00299416)



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“Annexure A”

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for Change	Mr. Nitin Agrawal (DIN-08186528 has tendered his resignation from the position of Managing Director and Directorship of the Company due to person unavoidable reason. There is no other reason for resignation other than the one mentioned above in the resignation letter
2	Date	Resignation with effect from the close of business hours of 31 st December, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Directorship between the Director (in case of appointment)	Not Applicable
5	The name of other entities in which the resigning Director hold Directorship indicating the category of Directorship and membership Board's Committee	Nil



C. S. D. S.

31/12/2023

The Board of Directors,
NILKANTH ENGINEERING LIMITED
407, Kalbadevi Road, 3rd Floor,
Daulat Bhavan,
Mumbai 400 002

Sub: Resignation Letter from the post of Managing Director of the Company

Dear Board Members,

I wish to inform you that I hereby tender my resignation with immediate effect due to personal unavoidable reasons, from the post of Managing Director of the Company and consequently from the Directorship of the Company.

I am thankful to the Board member and management for their unending support and assistance that has been received during my tenure as Managing Directors.

I request the Board to ensure that the necessary compliance with BSE Limited and under the Companies Act, 2013 be done with regard to my resignation.

Thanking you.

Yours faithfully,



Nitin Agrawal
Managing Director
(DIN-08186528)