

October 01, 2020

Ref.: NEL/026/2020-21

To

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Retirement of Independent Director

In continuation of our previous intimation dated September 28, 2020 and with reference to the cited subject, it is hereby intimated that Mrs. Dipali Khanna, Independent Director of the Company who was appointed on September 28, 2015, has retired after completing her term of 5 years on September 27, 2020 has now not made herself available for reappointment as Independent Director of the Company for the next term.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Dipali Khanna
Designation	Independent Director
Reason for Cessation	Retirement (End of 5 years term)
Date of Retirement (end of term)	September 27, 2020

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

For NEL Holdings South Limited
(Formerly NEL Holdings Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

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