



December 09, 2022

Ref.: NEL/035/2022-23

To,

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Change in Object clause

We would like to inform that the Clause 1 of the Main Object clause of the Memorandum of Association of the Company has been changed vide Special Resolution passed by the shareholders of the Company through Postal ballot dated December 09, 2022.

The revised clause 1 is read as below:

Revised Clause 1 : *To carry on business of trading in land along with buy, acquire, sell, lease to let, mortgage or otherwise to deal and trade of lands of all types including layouts and plotted developments.*

Request you to take the same on record.

Thanking you,

Yours faithfully,

For NEL Holdings South Limited


Prasant Kumar

Company Secretary & Chief Compliance Officer

NEL Holdings South Limited

CIN : L93000KA2004PLC033412

#110, A Wing, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001. P: 80-2227 2220, W: www.nelholdings.in, Email : info@nelholdings.in