

November 10, 2020

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-Appointment of Independent Director

With reference to the cited subject, it is hereby intimated to the Exchange that the Board of Directors of the Company has appointed the following Director on the Board of the Company with effect from November 10, 2020:

Sl. No.	Name of the Director	Designation	Category
1	Mr. Krishna Kumar N G	Additional Director	Independent

As per the circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively, it is hereby affirmed that the Directors being appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in the annexure below.

Request you to treat this as compliance with the SEBI (LODR) Regulations, 2015 and take the same on record.

Yours faithfully,
For NEL Holdings South Limited



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As Above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in

Annexure:

Details of the Appointees as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015

Name of the Director	:	MR. KRISHNA KUMAR N G
Reason (Appointment/Cessation)	:	Appointment
Date of appointment & Term of Appointment	:	From November 10, 2020 for 1 year
Disclosure of Relationships between Directors	:	Not Applicable

Brief profile:

Mr. Krishna Kumar N G has a Ph. D degree in Strategic Management and a B.E degree in Mechanical from Andhra University. He has a rich experience of 38 years in the field of Strategic Development and Planning, Project Management Consultancy and is currently a Business Coach and Mentor in various Industries. He is also an excellent Speaker and has been invited by various industry associations and in various forums from time to time.

Mr. Krishna Kumar N G, has a good experience in planning and executing business turnaround. He has developed clear realistic strategic business plans, re-organized the organization to be in line with the strategic plans. Aligned the office team to believe in new development plans and work on a shared vision. He has also hired right members and let go un-suitable team members, aligned HR team to be in line with the organization development & growth and developed deliveries in line with the clients' needs and expectations.

He has been earlier associated as Managing Director in PM Group (Irish MNC), CEO & Regional Director in Firepro Systems International LLC – Dubai, Business Head in ABB India and National Head – Projects in Tyco Fire and Security, Bangalore.



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