

NEL

Holdings Limited

February 14, 2020

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 - Resignation of Independent Director

With reference to the cited subject it is hereby intimated to the Exchanges that Mr. Jagdish Capoor, Independent Director, who was the Independent Director for **last 7 years** from March 14, 2013 and is currently **more than 81 years** of age, has resigned from the Board of Directors of the Company effective February 14, 2020 (close of business hours) due to his inability to devote much time and attention because of health issues, inability to travel, age factor and other personal reasons.

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

Reason for Cessation	Attained more than 81 years and unable to devote much time and attention because of health issues, inability to travel, age factor and other personal reasons
Date of Cessation	February 14, 2020 (close of business hours)

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (LODR) Regulations, 2015 will be made in due course of time.

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 Limited
(Formerly Nitesh Estates Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

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