



March 21, 2018

To,

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

The National Stock Exchange of India Limited
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of Mr. Mahesh Bhupathi as Independent Director

The Board of Directors of the Company at their meeting held on March 20, 2018 appointed Mr. Mahesh Bhupathi, who was non-executive director of the Company as an Independent Director of the Company subject to the approval of shareholders at the general meeting.

Request you to take the above on record.

Thanking you,

For **NITESH ESTATES LIMITED**

D SRINIVASAN
Company Secretary and Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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

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