



February 25, 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 Director**

With reference to the cited subject it is hereby intimated to the Exchange that Mr. Ashwini Kumar, Executive Director, has resigned from the Board of Directors of the Company effective February 24, 2020.

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

Reason for Cessation	Personal reasons
Date of Cessation	February 24, 2020

Request you to treat this intimation in 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)

A handwritten signature in blue ink that reads 'Prasant Kumar' with a stylized flourish at the end.

**Prasant Kumar**  
Company Secretary & Chief Compliance Officer



**NEL Holdings Limited**

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

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

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