



June 30, 2021

Ref.: NEL/007/2021-22

B S E 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 - Change in Designation

With reference to the cited subject, it is hereby intimated to the Exchange that the Board of Directors of the Company in its meeting held on June 29, 2021 has appointed (Change in Designation) Ms. Gayathri MN as Independent Director on Board of the Company with effect from June 29, 2021.

Ms. Gayathri MN has been on Board of the Company as Non-Executive Director since Jan 08, 2021 and her designation has now been changed from Non-Executive Director to Independent Director with effect from June 29, 2021.

Change in Designation :

Sl. No.	Name of the Director	Designation	Category
1	Ms. Gayathri MN	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.

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



We wish to inform that the Company is not appointing any new Director to the Board and only the designation of Ms. Gayathri MN is changed from Non-Executive Director to Independent Director

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
(formerly NEL Holdings Limited)

A handwritten signature in blue ink that reads "Prasant Kumar". The signature is fluid and cursive, with a horizontal line underneath the name.



Prasant Kumar
Company Secretary & Chief Compliance Officer

Encl.: As Above

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Annexure:

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

Name of the Director	:	MS. GAYATHRI MN
Reason (Appointment/Cessation)	:	Change in Designation
Date of appointment & Term of Appointment	:	From June 29, 2021 till next AGM
Disclosure of Relationships between Directors	:	Independent Director

Brief profile:

Ms. Gayathri MN is a qualified member of Institute of Company Secretaries of India (ICSI) with enriching 15 plus years of experience in Business Development, technology collaboration and Product promotions. She has earlier held leadership positions at ICICI Prudential Life Insurance, MetLife Insurance, Samasta Microfinance and Snowman Logistics Limited. She has also won “Dr D Veerendra Hegde Pattabhisheka” award for academic excellence and has secured 2nd rank in her Masters (MBA).

She holds a valid Director Identification Number (DIN) and has successfully qualified the Online Proficiency Test for Independent Directors conducted by IICA under the aegis of Ministry of Corporate Affairs (MCA).

She has also been associated on Board of M/s Switching Technologies Gunther Limited and M/s J F D India Private Limited.

Ms. Gayathri MN has been on Board of NEL Holdings South Limited as Non-Executive Director since Jan 08, 2021 and her designation has now been changed from Non-Executive Director to Independent Director with effect from June 29, 2021.

For **NEL Holdings South Limited**
(formerly NEL Holdings Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



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