

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : E-mail : furniture.enquiry@nilkamal.com • Visit us at : www.nilkamal.com

Nilkamal Homes Division : E-mail : connect@nilkamalhomes.com • Visit us at : www.nilkamalhomes.com

Date: 14-08-2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra
(East), Mumbai – 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code: NILKAMAL

Script Code: 523385

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. K. Venkataramanan (DIN: 00001647) as Independent Director of the Company will end from the close of business hours on August 13, 2025. Consequently, Mr. K. Venkataramanan have ceased to be Independent Director of the Company with effect from August 14, 2025.

The Board of Directors and the Management of the Company place on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. K. Venkataramanan during his association with the Company over the years.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as "Annexure –A"

This is for your information and records

Thanking you,
Yours faithfully,
For Nilkamal Limited

Sagar Mehta
Company Secretary



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Annexure A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. K. Venkataramanan have ceased to be Independent Director of the Company with effect from August 14, 2025 consequent to the completion of his second term of appointment on August 13, 2025.
Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours on August 13, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

