

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: 07-10-2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G

Block, Bandra Kurla Complex, Bandra East,

Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Subject: Intimation about Resignation of Senior Management Personnel (SMP)

**Reference: Information under Regulation 30 of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI
Listing Regulations")**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Deepak S. Mehta, National Sales Manager – Furniture Division, designated as Senior Management Personnel (SMP) of the Company, vide his letter dated September 01, 2025 has tendered his resignation with effect from the close of business hours on October 01, 2025.

The details as required under SEBI Listing Regulations read alongwith Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

A copy of the said resignation letter is enclosed herewith as **Annexure B**.

The above information is also being made available at the Company's website at <https://nilkamal.com/>

We request the Exchanges to take the aforesaid disclosure on their records.

Thanking you,

Yours faithfully,

For Nilkamal Limited

Sagar Mehta

Company Secretary

Encl.: as above

ANNEXURE A

Disclosure under Regulation 30 of the 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:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Deepak S. Mehta, National Sales Manager – Furniture Division, designated as Senior Management Personnel (SMP) of the Company with effect from October 01, 2025 in order to pursue new challenges and opportunities.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	with effect from October 01, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date : 1st September, 2025

Annexure - B

To,

Mr. Manish Parekh

Joint Managing Director

Nilkamal Limited

Sub: Letter of Resignation

Dear Sir,

This is to intimate you that I hereby resign from the position of the National Sales Manager – Furniture Division of the Nilkamal Limited effective from closing hours of October 1, 2025 in order to pursue new challenges and opportunities.

I sincerely appreciate the support, and opportunities, I have received during my tenure at Nilkamal Limited. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the Organization's growth and success.

I wish the business success in the future.



Warm regards

Deepak Mehta

National Sales Manager – Furniture Division