

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN: L65993DL1970PLC146414

May 30, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in
Security Code No.: NSIL

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company has appointed Mr. Mahender Kumar Goel (DIN: 00041866) as an Additional Director (Non-Executive, Non Independent) of the Company with effect from May 30, 2019.

Mr. Goel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Nalwa Sons Investments Limited


(Raghav Sharma)
Company Secretary



NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN. L65993DL1970PLC146414

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment & term of appointment; | May 30, 2019 Appointed as an Additional Director (Non Executive, Non Independent). |
| 3 | Brief Profile | Mr. Mahender Kumar Goel, aged 61 has a work experience of more than 35 years in various fields such as administrative and corporate affairs and has held senior positions at various levels. He is having rich experience in business marketing and general administration. |
| 4 | Disclosure of Relationship between directors | Directors of the company do not have any inter-se relationship. |

