

NALWA SONS INVESTMENTS LIMITED

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

December 30, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

Security Code: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
Email: cmlist@nse.co.in

Security Code: NSIL

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of directorship of Independent Director

Dear Sirs,

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 Mrs. Vaishali Deshmukh (DIN: 07133868) ceased to be Director of the Company, as special resolution regarding her re-appointment as an Independent Director was not passed with requisite majority at the 49th Annual General Meeting of the shareholders of the Company held on 28th December, 2020.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015 are mentioned in enclosed **Annexure-1**.

Please take the above information on record.

Thanking you,

Yours faithfully

For **Nalwa Sons Investments Limited**


(Ajay Mittal)
Company Secretary



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Annexure-1

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015

Sl. No.	Particulars	Name of Director
		Mrs. Vaishali Deshmukh (DIN: 07133868)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Vaishali Deshmukh (DIN: 07133868) ceased to be Director of the Company, as special resolution regarding her re-appointment as an Independent Director was not passed with requisite majority at the 49 th Annual General Meeting of the shareholders of the Company held on 28 th December, 2020.
2	Date of cessation	28 th December, 2020.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Nalwa Sons Investments Limited


(Ajay Mittal)
Company Secretary

