



NILE LIMITED

An ISO 9001 Company

PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

NILE/SEC/MAR-2018/01/02

1st March, 2018

The Corporate Relations Department,
BSE Ltd., P.J.Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

BSE Code No.530129

Sub: Change of Directorate.

As per Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to intimate that on 1st March, 2018 the Board of Directors of the Company passed a resolution by circulation appointing Dr. Yeswanth Nama Venkateswwaralu (DIN-0008076913), as an Additional Director of the Company in Independent Director Category.

Accordingly, the Directors of the Company are as under:

Name	DIN	Designation	Category
VUYYURU RAMESH	00296642	Chairman and Managing Director	Promoter
SANDEEP VUYYURU RAMESH	02692185	Executive Director	Promoter
VUYYURU RAJESWARI	00845598	Director	Promoter
SURANENI VENKATA NARASIMHA RAO	00025635	Director	Independent
ASHOK VEMULAPALLI	00730615	Director	Independent
MALLADI SATISH	00346720	Director	Independent
SRIDAR SWAMY	01122961	Director	Independent
SUKETU HARISH SHAH	00607880	Director	Independent
YESWANTH NAMA VENKATESWWARALU	0008076913	Additional Director	Independent

With regards,

For NILE Limited


Bikram Keshari Prusty
Company Secretary



CC: To Company website "www.nilelimited.com"