

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

1st August, 2025

To,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 512103

Sub: Intimation of resignation of Company Secretary and Compliance officer:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Swapna Shivashankaran (ACS No. 63355) vide letter dated 31st July 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from the close of business hours on 31st July 2025 owing to professional pursuit. The same has been accepted by Mr. Darpan Shah, Managing Director of the Company.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-I.

We request you to please take the same on record.

Yours Faithfully,

For **Nidhi Granites Limited**

**Darpan
Shah**

Digitally signed by
Darpan Shah
Date: 2025.08.01
12:31:35 +05'30'

**Darpan Shah
Managing Director
DIN: 07650896**

Regd. Off: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai
400069. TEL (91)(22)2648 5481. Email: nglindia2021@gmail.com Website: www.nidhigranites.com

NIDHI GRANITES LIMITED

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Annexure I

Annexure – I Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in Key Managerial Personnel.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Swapna Shivashankaran has tendered her resignation from the position of Company Secretary and Compliance officer of the Company vide her letter dated 31 st July, 2025 owing to professional pursuit.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 31 st July, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Regd. Off: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. TEL (91)(22)2648 5481. Email: nglindia2021@gmail.com Website: www.nidhigranites.com

31st July, 2025

To,
The Board of Directors
Nidhi Granites Limited ("Company")
503, Madhu Industrial Park, Mogra Cross Road,
Next to Apollo Chambers, Andheri East,
Mumbai-400069.

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir(s),

Owing to professional pursuit, I, Swapna Shivashankaran (Membership No: A63355) hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 31st July 2025.

I request you to kindly take the same on records and file requisite forms with ROC.

I take this opportunity to express my sincere thanks to Board Members for their support and guidance during my tenure.

Thanking you,
Yours truly,



Swapna Shivashankaran
ACS 63355



Received on 31.07.2025
Darpan Shah
Managing Director
DIN: 07650896