



NB FOOTWEAR LIMITED

CIN No : L19201TN1987PLC014902

Registered Office : Old No. 42, New No. 62, 53rd Street, Ashok Nagar, Chennai – 600083

Phone No : +919840011617 Email : nbfootwearltd@gmail.com Web: www.nbfootwear.in

July 02, 2025

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

SUB: -Intimation regarding appointment of Directors on Board of Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, as per the recommendation of Nomination and Remuneration Committee, has appointed Ms. Girija Krishnamurthi (DIN 10914171) as Additional Director in the category of Non-Executive, Independent Director with effect from July 02, 2025 subject to approval of the Shareholders, in its meeting held on July 02, 2025:

Disclosure pursuant to Regulation 30 read with Part A & B of Schedule III of SEBI Listing Regulations and read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to appointee director is enclosed as an Annexure A.

The Board Meeting held on July 02, 2025 was commenced at 4.00 pm and ended at 4.30 pm

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For NB Footwear Limited

(S Krishnan)
Company Secretary
ACS : 6778



Annexure A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulation relating to Board & Management Changes read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Name of director	Ms. Girija Krishnamurthi
1.	DIN	10914171
2.	Reasons for change, viz., appointment, resignation, removal, death or otherwise	As a strategy to strengthen the Board of Directors of the Company and in compliance of the Companies Act, 2013 and SEBI Listing Regulations, it is resolved to appoint Ms. Girija Krishnamurthi as Additional Director, in the category of Non-executive Independent Directors, on the Board of the Company who is having requisite experience and expertise.
3.	Date of appointment/ re-appointment/ cessation and term of appointment/ re-appointment	Ms. Girija Krishnamurthi is appointed as Additional Director of the Company under the category of Non-Executive and Independent director effective July 02, 2025 for a period of five years, subject to the approval of Shareholders.
4.	Brief profile (in case of appointment)	An MBA (Finance) from IGNOU, New Delhi, Ms. Girija Krishnamurthi, a post graduate from Madras University also holds PG Diploma in Leadership Management from GlobalNxt University. She is a Certified ISO Internal Auditor & has performed ISO Internal Audit for 3 years in HP. She is having more than two decade experience of working in various companies in managerial capacities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None
6.	Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Ms. Girija Krishnamurthi is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority
	Email	girjakmurthi@gmail.com
	Mobile	9841042498

