



**NILA**  
**INFRASTRUCTURES**  
**LIMITED**

CS/2023/18  
03-May-2023

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Script Code: 550577

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400041

Script Symbol: NILAINFRA

Dear Sir,

**Sub: Intimation of Resignation of Chief Financial Officer of the Company**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09-09-2015**

This is to inform that the Chief Financial Officer of the Company, Mr. Prashant Sarkhedi has today tendered resignation pursuant to change of role within the group. Mr. Prashant Sarkhedi will be relieved from the duties and responsibilities as the Chief Financial Officer w.e.f. closing of business hours on 12-May-2023.

In this regard prescribed disclosures under above referred regulations and SEBI Circular are given as under.

Name	Mr. Prashant H Sarkhedi
Reason for Change	Resignation of CFO
Date of Change	Resignation w.e.f. 12-May-2023
Term of Appointment	Not Applicable as it is resignation
Brief Profile	Not Applicable as it is resignation
Disclosure of relationship between Directors	Not Applicable

The exchanges are hereby requested to take note of the above information and disseminate the information accordingly.

Thanking you,  
Yours faithfully,

For, Nila Infrastructures Ltd.

Dipen Y. Parikh  
Company Secretary

**Registered Office:**  
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Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
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