



NILE LIMITED

An ISO 9001 Company

CIN. : L27029AP1984PLC004719

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/JUL-19/06/01

6th July, 2019

To
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530129

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Outcome of the Board Meeting held on 14th May, 2019.

In continuation to the disclosures made on 14th May, 2019, we hereby give this disclosure:

1. Sri Bikram Keshari Prusty will be relieved from the position of the Company Secretary and Compliance Officer of the Company at the closing hour on 6th July, 2019.
2. The Board of Directors designated Sri Amarendra Jena to act as designated Compliance Officer of the Company till the Board appoints a Company Secretary and Compliance Officer.

Thank you,

With regards,

For Nile Limited


Vuyyuru Ramesh

Chairman and Managing Director



Encl: as above.