

NEL

Holdings South Limited

January 08, 2021

Ref.: NEL/039/2020-21

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of Non-Executive Woman Director

With reference to the cited subject, it is hereby intimated to the Exchange that the Board of Directors of the Company has appointed the following Director on the Board of the Company with effect from January 08, 2021:

Sl. No.	Name of the Director	Designation	Category
1	Ms. Gayathri MN	Additional Director	Non-Executive

As per the circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively, it is hereby affirmed that the Directors being appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in the annexure below.

The Company was unable to comply with the regulation 17 of SEBI (LODR) Regulations, 2015 and Section 149 of Companies Act 149 as the intermittent vacancy for appointing a woman director on Board of the Company was not filled within three months from the date of such vacancy and there was a delay of 11 days in closure process due to COVID related restrictions and prevailing COVID cases in the Company and also due to yearend holidays.

Request you to treat this as compliance with the SEBI (LODR) Regulations, 2015 and take the same on record.

Yours faithfully,

For NEL Holdings South Limited


Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As Above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in

Annexure:

Details of the Appointees as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015

Name of the Director	:	MS. GAYATHRI MN
Reason (Appointment/Cessation)	:	Appointment
Date of appointment & Term of Appointment	:	From January 08, 2021 till next AGM
Disclosure of Relationships between Directors	:	Not Applicable

Brief profile:

Ms. Gayathri MN is a qualified member of Institute of Company Secretaries of India (ICSI) with enriching 15 plus years of experience in Business Development, technology collaboration and Product promotions. She has earlier held leadership positions at ICICI Prudential Life Insurance, MetLife Insurance, Samasta Microfinance and Snowman Logistics Limited. She has also won "*Dr D Veerendra Hegde Pattabhisheka*" award for academic excellence and has secured 2nd rank in her Masters (MBA).

She holds a valid Director Identification Number (DIN) and has successfully qualified the Online Proficiency Test for Independent Directors conducted by IICA under the aegis of Ministry of Corporate Affairs (MCA).

She has also been associated on Board of M/s Switching Technologies Gunther Limited and M/s J F D India Private Limited.

