



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

May 17, 2025

To,

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

REF: REF: COMPANY CODE NO. 523242.

SUB: Disclosure under Regulation 30, Resignation of Internal Auditor

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of the said regulation please take note that Ms. S Shyamala, who was working with the Company as Internal Auditor has resigned with effect from May 17, 2025 due to personal reasons.

Copy of her resignation letter is attached herewith.

This is for your information please.

Thanking you.

Yours faithfully,
For NB Footwear Limited

(S Krishnan)
Company Secretary
ACS : 6778

17/05/2025

From

S. Shyamala
G1, Kala Flats,
No.1, 63rd Street
Ashok nagar
Chennai – 600 083

To

The Board of Directors
NB Footwear Ltd.
Chennai – 600 083

Sub: Resignation

Dear Sirs,

I hereby tender my resignation as Internal Auditor of the Company due to personal reasons.
My resignation may be accepted with immediate effect.

Thanking you,

Yours sincerely



S. SHYAMALA