



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2023/17
Date: May 25, 2023

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra- Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Subject: Authorization to Key Managerial Personnel for disclosure of materiality under Sub-Regulation 5 of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015

The Board of Director at their meeting held on May 25, 2023 had appointed Mr. Darshan Shah as the Chief Financial Officer of the Company. In this connection, the board has further authorized the following Key Managerial Personnel, jointly, to determine materiality of any event or information which would qualify for disclosure under sub-regulation 5 of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The authorized person and their contact details are as under:

Authorized Person	Mr. Manoj Vadodaria, Managing Director Mr. Darshan Shah, Chief Financial Officer Mr. Dipen Parikh, Company Secretary
Contact Details	Address: First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015 Tel: +91 79 40036817/18 Fax: +91 79 30126371 E-mail: secretarial@nilainfra.com , Website: www.nilainfra.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Parikh
Company Secretary

Registered Office:

1st floor, Sambhaav House
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