



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.:U17299MH2010PLC208010

Date: 19.12.2024

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

Subject: Intimation of Appointment of Secretarial Auditor

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its meeting held on Thursday, 19th December, 2024, has approved the appointment of M/s. Naveen Karn & Co, Practicing Company Secretary, as a Secretarial Auditor of the Company for Financial Year 2024-25;

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-C**.

This information will also be made available on the Company's Website at www.neelamgarments.com

You are requested to please take the above on your records.

Thanking You,

Yours faithfully,
For Neelam Linens and Garments (India) Limited


Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560
Place: Mumbai





Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Annexure-C

S. No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment /Cessation (as applicable) & terms of appointment	19 th December, 2024
3.	Brief profile (in case of appointment)	<ol style="list-style-type: none">1. Name of the Firm: Naveen Karn & Co.2. Constitution of the Firm: Proprietary3. Certificate of Practice Number: 226554. Address of office of the firm: 104,Deewan Shopping Center, DindayalNagar, Vasai Station Rd, Opp Union Bank of India, Manickpur, Vasai (W), Palghar 4012025. PAN of the Firm: BLKPK6987L6. Membership Number: 602737. Email ID of the Firm:csnaveenkarn@gmail.com
4.	Disclosure of relationships between directors(in case of appointment of a director).	None