



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

Date: February 28, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: **NEELAM**

Sub: - **Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Independent Director.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015. dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Manish Dwarkaprasad Kamalia (DIN: 07314412), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on February 28, 2025 due to his personal commitments. The letter of resignation received from Mr. Manish Dwarkaprasad Kamalia is enclosed as **Annexure-A**.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-B**.

You are requested to kindly take the above information on record.

Thanking You.

For Neelam Linens And Garments (India) Limited

SUPRIYA Digitally signed by
SUPRIYA GUPTA
GUPTA Date: 2025.02.28
15:04:31 +05'30'

Supriya Gupta

Company Secretary & Compliance Officer

Place: Mumbai

Encl. as above

Factory : Prithvi Complex, A/2, 2nd Floor, Gala No. 201-208, Kalher Village, Bhiwandi, Thane - 421 302. INDIA.

Office : A -1/447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013.

Tel: •6747 0022 / 23 •Email: compliance@neelamgarments.com • website: www.neelamgarments.com

MANISH DWARKAPRASAD KAMALIA
R L 27, Raghunath Bhawan, Milap Nagar, MIDC
Dombivali East, Maharashtra 421304.

Date: 28.02.2025

To,
The Board of Directors,
Neelam Linens and Garments (India) Limited
446-447, Shah and Nahar Industrial Estate,
Sitaram Jadav Marg, Lower Parel, Mumbai 400013.

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

Ref: Manish Dwarkaprasad Kamalia (DIN: 07314412).

Dear Sirs,

I Manish Dwarkaprasad Kamalia due to personal and unavoidable circumstances, I hereby tender my resignation as an Independent Director from the Board of the Company with effect from close of business hours on 28th February, 2025 and request you to relieve me of my duties.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

I am not holding directorship and membership of the Board committee in other listed entities before the resignation becoming effective.

I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours faithfully,



Manish Dwarkaprasad Kamalia
Director
DIN: 07314412
Place: Mumbai



Annexure B

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particular	Description
1	Reason for Change	Due to personal commitments, Mr. Manish Dwarkaprasad Kamalia has tendered his resignation from the position of Independent Director of Board of Directors the Company
2	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	with effect from close of business hours on February 28, 2025.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-A.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided	Mr. Manish Dwarkaprasad Kamalia has confirmed that there are no material reasons for his resignation other than the one mentioned in his resignation letter.