

Date: March 31, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on today, the **31st March, 2025 (Monday) at 03:00 P.M** at the registered office of the Company and based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Members in the ensuing General Meeting, has inter alia considered and approved:

1. Appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) as an Additional Whole Time Executive Director the company (details provided in Annexure A).

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mrs. Janki Bhavin Jethwa is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

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

Thanking You.

For Neelam Linens And Garments (India) Limited

SUPRIYA
GUPTA

Digitally signed by
SUPRIYA GUPTA
Date: 2025.03.31
17:41:47 +05'30'

Supriya Gupta

Company Secretary & Compliance Officer

Place: Mumbai

Encl. as above

Annexure A

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	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	March 31, 2025
3	Term of Appointment	The Board of Directors of the Company at its meeting held on March 31, 2025 approved the appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as an Additional Whole-time Executive Director of the Company w.e.f. March 31, 2025. The said appointment is subject to approval of shareholders in the ensuing General Meeting.
4	Brief Profile	Mrs. Janki Bhavin Jethwa has completed an Executive Diploma in International Business Management from Loyola Institute of Business Administration, Chennai. She has wide range of experience in designing of Sheet set, Packaging, New Product Research and Development, etc.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Janki Bhavin Jethwa is the wife of Mr. Bhavin Kantilal Jethwa and forms part of the Promoter group of the Company.
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mrs. Janki Bhavin Jethwa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.