



**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 for appointment of Additional Directors (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors in its meeting held today i.e. **31<sup>st</sup> March, 2025 (Monday) at 03:00 P.M** at the registered office of the Company approved the appointment of Mr. Nivesh Pathak (DIN:09604295) as an Additional Directors (Non-Executive- Independent) of the Company with effect from **31<sup>st</sup> March, 2025**, subject to the approval of the shareholders.

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-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: 2025.03.31  
17:44:45 +05'30'

**Supriya Gupta**

**Company Secretary & Compliance Officer**

**Place:** Mumbai

**Encl.** as above

**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 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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 has appointed Mr. Nivesh Pathak as an Additional Non-Executive Independent Director of the Company to hold office for a term of 5(five) years w.e.f. March 31, 2025, subject to the approval and regularization by the members of the Company.
4	Brief Profile	Mr Nivesh Pathak has completed his MBA Finance from Mumbai University and have worked with multinational companies. He has depth knowledge in Finance and management having more than 15 years of Experience in same Field.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19	Mr. Nivesh Pathak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.