

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 regarding Reconstitution of Committees of the Board of Directors.

Dear Sir/ Madam,

This is to inform you that in view of resignation of Manish Dwarkaprasad Kamalia, Independent Director of the Company w.e.f. February 28, 2025; Demise of Mr. Kantilal Jivram Jethva on March 01, 2025 and Appointment of Mrs. Janki Bhavin Jethwa as an Additional Executive Whole-time Director for a period of 5 (five) years effective from March 31, 2025, appointment of Mr. Nivesh Pathak as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from March 31, 2025; the Board of Directors of the Company at its Meeting held on March 31, 2025 have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mr. Nivesh Ramashankar Pathak, Non-Executive Additional Independent Director as Member of the Committee in place of Mr. Manish Dwarkaprasad Kamalia. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name	Designation
1.	Nivesh Ramashankar Pathak - Non-Executive Additional Independent Director	Chairperson
2.	Dinkal Manish Doshi - Non-Executive Independent Director	Member
3.	Bhavin Kantilal Jethwa – Managing Director (Executive)	Member

2. Reconstitution of the Nomination and Remuneration Committee by inducting Mr. Nivesh Ramashankar Pathak, Non-Executive Additional Independent Director as new Chairperson and Member of the Committee, in place of Mr. Manish Dwarkaprasad Kamalia. Post reconstitution, the composition of the Nomination and remuneration Committee shall be as

Sr. No.	Name	Designation
1.	Nivesh Ramashankar Pathak - Non-Executive Additional Independent	Chairperson

	Director	
2.	Dinkal Manish Doshi - Non-Executive Independent Director	Member
3.	Falguni R Shah - Non-Executive Director Independent Director	Member

Reconstitution of the Stakeholder's Relationship Committee by inducting Mr. Nivesh Ramashankar Pathak, Non-Executive Additional Independent Director as new Chairperson and Member of the Committee in place of Mr. Manish Dwarkaprasad Kamalia. Post reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

Sr. No.	Name	Designation
1.	Nivesh Ramashankar Pathak - Non-Executive Additional Independent Director	Chairperson
2.	Dinkal Manish Doshi - Non-Executive Additional Independent Director	Member
3.	Bhavin Kantilal Jethwa – Managing Director (Executive)	Member

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

For Neelam Linens And Garments (India) Limited

SUPRIYA Digitally signed by
GUPTA SUPRIYA GUPTA
Date: 2025.03.31
17:48:24 +05'30'

Supriya Gupta
Company Secretary & Compliance Officer
Place: Mumbai