

Date: 31.03.2025

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

Subject: Board Meeting Outcome

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Monday, 31st March, 2025; transacted the following business items:

1. Appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) as an Additional Whole Time Executive Director of the company (details provided in Annexure A).
2. Appointment of Mr. Nivesh Pathak (DIN:09604295) (IDDB-DI-202503-071958) as an Additional Non – Executive Independent Director of the company (details provided in Annexure B).
3. Re-Constitution of various Committees of the Board i.e. Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
4. Comments of Board of Directors on Non-Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30,2024.

To the best of our knowledge and information and as confirmed by the aforesaid director, He/ She has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him/ her; He/ She is not disqualified from holding the office as a director pursuant to the provisions of the Companies Act, 2013.

The meeting was commenced at 03:00 p.m. and concluded at 05:30 p.m.

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

Thanking You,

Yours faithfully,

For Neelam Linens and Garments (India) Limited

SUPRIYA
SUPRIYA GUPTA
Date 2025.03.31 17:32:30
+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.

Name: Mrs. Janki Bhavin Jethwa

DIN: 03111564

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.



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.

Name: Mr. Nivesh Pathak

DIN: 09604295

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.