



Date: 02.06.2025

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, June 02, 2025 at 03:00 p.m.; transacted the following business items:

1. Approved and recommend the regularisation of appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) Additional Whole Time Executive Director as a Whole-Time Executive Director of the Company subject to approval of Shareholders in ensuing EGM. (details provided in Annexure A).
2. Approved and recommend the regularisation of appointment of Mr. Nivesh Ramashankar Pathak (DIN:09604295) Additional Non – Executive Independent Director as a Non – Executive Independent Director of the Company subject to approval of Shareholders in ensuing EGM. (details provided in Annexure B).
3. Approved the appointment of Mr. Naveen Karn as the Scrutinizer to scrutinize the e-voting process in connection with GM of the company.
4. Approve the day, date, time and Notice of Extra-Ordinary General Meeting of the company to be held on Friday June 27, 2025 at 12:00 p.m. at the registered office of the Company.
5. The Board has fixed the date for Book Closure for purpose of Extra-Ordinary General Meeting of the company from 21.06.2025 to 27.06.2025 (both days inclusive).
6. Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, 20.06.2025 has been fixed as the 'Record Date', for the purpose of determining the Members eligible to Vote.



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 03:40 p.m.

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

For Neelam Linens and Garments (India) Limited

SUPRIYA Digitally signed by
SUPRIYA GUPTA
Date: 2025.06.02
15:55:05 +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	Regularisation of 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 for a term of 5 years. 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	Regularisation of 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. The said appointment is subject to approval of shareholders in the ensuing General Meeting.
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.