



# NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605  
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

18<sup>th</sup> May, 2023

To,  
Listing Department,  
Wholesale Debt Market  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot C/1 , G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051.

Kind attn.: Shri Yogesh Deshmukh

**Sub: Intimation under Regulation 51 of SEBI Listing obligations and Disclosure Requirements) Regulation, 2015**

**Scrip Code of Debt: Security NIRM23, NIRM24**

With reference to the provision of regulation 51 and other applicable regulation of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 as applicable to the Company, this is to inform you that the Board of Directors of the Company by way of circular resolution dated 18<sup>th</sup> May, 2023 has appointed Smt. Tejalben Amitkumar Mehta (DIN 10125072) as an Additional Director (Non-executive & Independent) of the Company, for the period of five years effective from 18<sup>th</sup> May, 2023. The Company do take requisite approval of the members of the Company under the Companies Act, 2013 for her appointment at the ensuing general meeting.

You are requested to take the above on your record.

Yours Faithfully,  
For, **Nirma Limited**

Paresh Sheth  
Company Secretary  
Membership No. F2429



***Better Products. Better Value. Better Living.***