

# NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

July 17, 2020

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
Email: cmlist@nse.co.in

**Security Code: 532256**

**Security Code: NSIL**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-Appointment of an Additional Director (Non-Executive, Independent).**

Dear Sirs,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Nrender Garg(DIN: 08486246), as an Additional Director (Non-Executive Independent) w.e.f. 17<sup>th</sup> July, 2020.

Mr. Nrender Garg is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9<sup>th</sup> September, 2015 is enclosed as Annexure I.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Nalwa Sons Investments Limited**

  
(Ajay Mittal)  
Company Secretary



Enclosed as above

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## Annexure I

Sl. No.	Particulars	Mr. Nrender Garg (DIN 08486246)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nrender Garg, as an Additional Director (Non-Executive, Independent) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive, Independent) w.e.f. 17 <sup>th</sup> July, 2020. Mr. Nrender Garg will hold the office upto the date of ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mr. Nrender Garg, Bachelors of Arts, has a work experience of more than 25 years in various fields such as marketing, administration and Finance etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nrender Garg is not related to any other Director of the Company.

