

# NALWA SONS INVESTMENTS LIMITED

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

May 3, 2021

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
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  
cmlist@nse.co.in

**Security Code No.: 532256**

**Security Code No.: NSIL**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Death of a Director**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with deep grief we hereby inform you that Mr. Ram Gopal Garg (DIN: 00004517), Independent Director of the Company passed away yesterday evening i.e. 02.05.2021, due to Covid-19.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015 are mentioned in enclosed **Annexure-1**.

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

Thanking You.

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

  
(Ajay Mittal)  
Company Secretary

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## Annexure-1

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated September 9, 2015

Sl. No.	Particulars	Name of Director
		Mr. Ram Gopal Garg (DIN: 00004517)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ram Gopal Garg (DIN: 00004517), Independent Director of the Company passed away yesterday evening i.e. 02.05.2021, due to Covid-19.
2	Date of cessation	2 <sup>nd</sup> May, 2021.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Nalwa Sons Investments Limited

  
(Ajay Mittal)  
Company Secretary