

NALWA SONS INVESTMENTS LIMITED

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

November 30, 2023

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

Security Code: 532256

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: NSIL

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- (i) Appointment of Whole Time Director; (ii) Appointment of Non-Executive, Non-Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors of the Company at its meeting held today, on the recommendations of the Nomination and Remuneration Committee of Directors and subject to approval of members of the Company, has approved:

- Appointment of Mr. Mahender Kumar Goel (DIN: 00041866) as Whole Time Director and Key Managerial Personnel (“KMP”) of the Company, liable to retire by rotation, for a term of 3 (three) consecutive years w.e.f. 30th November, 2023.

Mr. Mahender Kumar Goel was earlier on the Board of Directors in the capacity of Non-Executive, Non-Independent Director of the Company.

- Appointment of Mr. Rakesh Khandelwal (DIN: 00718906) as an Additional Director (Non Executive, Non Independent) and has recommended to shareholders, his appointment as a Director (Non Executive, Non Independent) of the Company, liable to retire by rotation w.e.f. 30th November, 2023.

Mr. Mahender Kumar Goel and Mr. Rakesh Khandelwal are 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.

Further, in terms of Regulation 30 of the SEBI Listing Regulations, the Board of Directors has also authorised Mr. Mahender Kumar Goel, for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the stock exchanges under the said Regulations.

The contact details of Mr. Mahender Kumar Goel is as follows:

Sr. No.	Name and designation	Contact details
1	Mr. Mahender Kumar Goel Whole Time Director	O.P. Jindal Marg, Hisar-125005, Haryana Phone: 01662-222471-83, Email: investorcare@nalwasons.com mahendergoel1957@gmail.com

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The details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are disclosed hereunder as “**Annexure 1**”.

Please take the above information on record.

Thanking You.

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

(Ajay Mittal)
Company Secretary

Encl. As above

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Annexure-1

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Name of Director	
		Mr. Mahender Kumar Goel	Mr. Rakesh Khandelwal
1	Reason for change viz. appointment, Reappointment, resignation, removal, death or otherwise	Appointment of Mr. Mahender Kumar Goel as Whole time Director and Key Managerial Personnel (“KMP”) of the Company, liable to retire by rotation for a term of 3 (three) consecutive years w.e.f. 30 th November, 2023 as recommended by the Nomination and Remuneration Committee, subject to approval of Members of the Company. Mr. Mahender Kumar Goel was earlier on the Board of Directors in the capacity of Non-Executive, Non-Independent Director of the Company.	Appointment of Mr. Rakesh Khandelwal as Additional Director (Non Executive, Non Independent) and recommended his appointment as Director (Non Executive, Non Independent) of the Company, liable to retire by rotation w.e.f. 30 th November, 2023 as recommended by the Nomination and Remuneration Committee, subject to approval of Members of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Mahender Kumar Goel as Whole time Director and Key Managerial Personnel (“KMP”) of the Company, liable to retire by rotation for a term of 3 (three) consecutive years w.e.f. 30 th November, 2023.	Appointment of Mr. Rakesh Khandelwal as Additional Director (Non Executive, Non Independent) and recommended his appointment as Director (Non Executive, Non Independent) of the Company, liable to retire by rotation w.e.f. 30 th November, 2023.
3	Brief profile (in case of appointment)	Mr. Mahender Kumar Goel is undergraduate. He has more than 38 years of experience in various field such as business management, managing the industrial units and general administration	Mr. Rakesh Khandelwal is a qualified Chartered Accountant. He has more than 30 years of experience primarily in Business Finance, Strategic Financial Planning, budgeting, Corporate Governance, Mergers; Acquisitions, Direct Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahender Kumar Goel is not related to any other Director of the Company.	Mr. Rakesh Khandelwal is not related to any other Director of the Company.