



February 11, 2022

Ref: NEL/038/2021-22

**BSE Limited**  
(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation on resignation of Company Secretary and Chief Compliance officer of the Company under Regulation 30 read with Clause 7 of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In compliance with Regulation 30 read with Clause 7 of Para A of Schedule III of the Listing Regulations, we wish to inform that Board in its meeting dated February 11, 2022, has taken note of the resignation of Mr. Prasant Kumar who shall cease to be the Company Secretary and Chief Compliance Officer of the Company with effect from end of day of March 31, 2022.

Yours faithfully,

For NEL Holdings South Limited

  
Prasant Kumar  
Company Secretary & Chief Compliance Officer



Confirmed by

  
Rajeev Khanna  
Executive Director  
Din: 07143405



## **NEL Holdings South Limited**

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

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