



March 31, 2022

Ref.: NEL/047/2021-22

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

Dear Sir/Madam,

**Sub: Intimation on extension of tenure of Company Secretary and Chief Compliance officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In compliance with Regulation 30 of the Listing Regulations, we wish to inform that post our announcement on February 11, 2022, we would like to intimate you that the indicated date of March 31, 2022 has been mutually extended to April 30, 2022.

This is for your information and records.

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.

P: +91- 80-4017 4000, W: [www.nelholdings.in](http://www.nelholdings.in)