

NEL

Holdings South Limited

May 03, 2022

Ref.: NEL/009/2022-23

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 and March 31, 2022, we would like to intimate that Mr. Prasant Kumar whose tenure was extended till April 30, 2022 will continue to be Chief Compliance Officer of the Company.

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