



NEL

Holdings South Limited

Ref.: NEL/002/2022-23

April 08, 2022

To

The BSE Limited

(Stock Code: 533202)

Floor 25, P J Towers

Dalal Street

Mumbai-400 001

Dear Sir / Madam,

Sub: Disclosure under 7B of Schedule III to Regulation 30 of the SEBI (LODR) Regulations, 2015 in relation to Resignation of Independent Director – Mr. Mahesh Bhupathi

Ref.: Intimation of resignation dated April 08, 2022

We hereby submit the disclosure as required under 7B of Schedule III to the Regulation 30 of the SEBI (LODR) Regulations, 2015 which forms part of the intimation of resignation of Independent Director – Mr. Mahesh Bhupathi, intimated on April 08, 2022.

He has been associated with the Company for last 17 Years since June 2005 as Director of the Company and since March 2018 as Independent Director of the Company.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mahesh Bhupathi
Designation	Independent Director
Reason for Cessation	Resignation due to other pre-occupancy and unavailability due to frequent travel abroad
Date of Resignation	April 08, 2022

We further confirm that there is no other material reasons other than those provide above for his resignation.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

For NEL Holdings South Limited

(Formerly NEL Holdings Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer

Encl.: As above

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

Dated : April 08, 2022

To,

The Board of Director,
NEL Holdings South Limited
Bengaluru

Dear Sirs,

Subject: Resignation from Independent Director on Board of the NEL Holdings South Limited

I hereby tender my resignation as Independent Director from the Board of the Company due to my other pre-occupancy and unavailability due to frequent travel abroad.


I extend my gratitude to the Company for providing this opportunity and I thank the Board Members for extending their support during my tenure in the last 17 years.

Kindly accept this resignation from immediate effect and request the completion of the requisite formalities.

I further confirm that there is no other material reasons other than those provide above for my resignation.

Thanking you,

Yours,



Mahesh Bhupathi
DIN : 01603093