



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/63
Date: 30 September 2026

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Sub: Resignation of Mr. Gajendra Sharma – Group President (Strategy, Finance & Operations) in the category of 'senior management personnel'

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 and Schedule III

With reference to the above; it is hereby informed that Mr. Gajendra Sharma – Group President (Strategy, Finance & Operations) of the Company categorized as 'senior management personnel', has submitted resignation from the services of the Company with effect from 30 September, 2026 to pursue other career opportunities outside the organization.

Disclosure in compliance with SEBI Circular No **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11.11.2024 is enclosed as **Annexure I**

In this connection resignation letter with detailed reasons for the resignation received by the Company is enclosed herewith.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

DIPEN
PARIKH

Dipen Parikh
Company Secretary

Encl: a/a

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

CIN : L45201GJ1990PLC013417

www.nilainfra.com



**NILA
INFRASTRUCTURES
LIMITED**

Annexure I

Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name	Mr. Gajendra Sharma
2	Reason for Change viz., Appointment, Resignation, Removal, Death or Otherwise	Resignation
3	Date of Cessation	30 September 2026
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

14 September 2026

To,
The Managing Director
Nila Infrastructures Limited

Reg: Submission of Resignation from the Post of Group President (Strategy, Finance & Operations) of the Company

With reference to the above; I hereby submit my resignation from the post of Group President (Strategy, Finance & Operations) of the Company to explore other career opportunities outside the organisation. I thank you for the opportunity given to me in serving the Company and co-operation extended to me during my tenure.

Kindly complete all my reliving formalities and consider 30 September 2026 as the last day of working with the Company.

Once again thank you for the association.

Yours Sincerely,



Gajendra Sharma
87GNS