

Nilai/Cs/2026/36
Date: 25 June 2026

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051



**NILA
INFRASTRUCTURES
LIMITED**

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Re-Appointment of Mr. Revant Bhatt as an Independent Director for Second Term
Ref: Submission of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Part A Para A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors; based on the recommendation of Nomination and Remuneration Committee; have today by way of Circular Resolution, approved the re-appointment of Mr. Revant Bhatt (DIN:09197805) as a Non-executive Independent Director for a second term of consecutive five years effective from 07 October 2026; subject to the approval of shareholders by way of a special resolution at the ensuing Annual General Meeting.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Director.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30 January 2026, is enclosed as **Annexure A**.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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



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Annexure - A

Sr No	Particulars	Information of Event
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Revant Bhatt (DIN:09197805) as a Non-executive Independent Director for a second term of consecutive five years effective from 07 October 2026; subject to the approval of shareholders by way of a special resolution at the ensuing Annual General Meeting.
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment	Re-appointment with effect from 7 October 2026 for a period of five years
3.	Brief Profile (In case of Appointment)	Mr. Revant Bhatt brings with himself extensive experience of real estate and construction sector of more than a decade varying in different segments including Business Management, Legal, Litigations, Compliances, Marketing & Sales, Communication and PR. Mr. Revant Bhatt has graduated in Economics and done diploma in International Relations from University of Pune.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Revant Bhatt is not related to any of the Directors of the Company.

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