



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

30th June, 2020

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Phones; 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Intimation on Appointment of additional Independent woman director and additional Non-Executive Director by Circular Resolutions
Stock Code: 508670

This is to inform you that Mrs. Kavitha Vijay has been appointed as an additional Independent Woman Director and Mr. S. Ganesan, as an additional Non-Executive Director of the Company pursuant to the resolutions passed through circulation with effect from June 30, 2020.

The Directors profile is attached in Annexure 1 and Annexure 2.

This may please be taken on your records.

Thanking you,

Yours faithfully,
For NEELAMALAI AGRO INDUSTRIES LIMITED

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl.: Annexure 1 and Annexure 2

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with
SEBI Circular CIR/CFS/CMD/4/2015/dated September 09, 2015

Sl. No.	Particulars	
1	Name	Mrs. Kavitha Vijay, DIN No.: 01047261
2	Reason for change, viz., appointment, resignation, removal death or otherwise	Appointment as an Additional Independent Woman Director
3	Date of appointment/cessation and term of appointment	Appointment with effect from 30 th June 2020
4	Brief Profile (in case of appointment)	Given below
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not related to any Director(s).

Kavitha Vijay is the Senior Partner of UNVIERSAL LEGAL, a full service law firm based in Chennai carrying on business under the merged brand name 'IC Universe Legal, Advocates & Solicitors' (post brand merger effective from September 21, 2017 with 'IC Legal, Advocates & Solicitors') and presently having pan- India offices in Ahmedabad, Bengaluru, New Delhi, Mumbai and Chandigarh. Prior to this, she was working at a reputed law firm in Mumbai, Crawford Bayley & Co. under the partner, Mr. Suresh N. Talwar and has also interned with the retired Justice Mrs. Prabha Sridevan during her practice as an attorney in the Tamil Nadu Courts.

Kavitha Vijay's experience pan over 15+ years and has been leading in Chennai office since 2010. Kavitha Vijay works primarily on mergers, acquisitions, private equity investments and joint ventures. She has also been a key player in starting the micro-finance practice in the Firm and has been actively engaged in advising many non-banking financial companies and micro finance companies with regulatory compliances, structuring on loan documentations, besides assisting them raise capital. Her other practice areas involve infrastructure and media & entertainment, besides general corporate law and advisory services

Date of Birth: 14.09.1974

DIN : 01047261

Qualification : B.Sc., LL.B

Email Id : Kavitha.vijay@icul.in

For NEELAMLA AGRO INDUSTRIES LIMITED


Company Secretary

ANNEXURE-2

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with
SEBI Circular CIR/CFS/CMD/4/2015/dated September 09, 2015

Sl. No.	Particulars	
1	Name	Mr. S. Ganesan, DIN No.: 08588380
2	Reason for change, viz., appointment, resignation, removal death or otherwise	Appointment as an Additional Non-Executive Director
3	Date of appointment/cessation and term of appointment	Appointment with effect from 30 th June 2020
4	Brief Profile (in case of appointment)	Given below
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not related to any Director(s).

Mr. S. Ganesan, who is a Chartered Accountant having vast experience in Corporate Audit and Corporate Taxation.

Date of Birth : 21.06.1950

DIN : 08588380

Qualification : CA

Email Id : prikarg@yahoo.com

For NEELAMALAI AGRO INDUSTRIES LIMITED


Company Secretary