

April 20, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 505355

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra-(East),
Mumbai-400051

Scrip Code: NESCO

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Avinash Laxman Shikhare, Sr. GM - Procurement (Senior Management Personnel (SMP)) of the Company has tendered his resignation and is relieved from his duties with effect from close of business hours on April 19, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation will be sent to the exchange within the stipulated time.

The above information will also be available on the website of the Company www.nesco.in

This is for your information and record.

Thanks and Regards,

For NESCO Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Disclosure Requirements	Details
1	Reason for change	Resignation of Mr. Avinash Laxman Shikhare, Sr. GM - Procurement, effective from the close of business hours on April 19, 2024, due to personal reasons.
2	Date of Appointment /cessation and term of appointment	Cessation from the close of business hours on April 19, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933