



NESCO LIMITED

Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123

F +91 22 6645 0101

E contact@nesco.in

W www.nesco.in

24 May 2023

BSE Limited
Department of Corporate Services
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ref : 505355

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Ref : NESCO

Sub: Accountment under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the tenure of Mr. Manu Parpia, an Independent Director of NESCO Limited (the "**Company**"), came to an end on 09 May 2022. It has come to the notice of the board of directors that on account of a clerical oversight, the Company omitted to re-appoint Mr. Manu Parpia as an Independent Director. The Company is evaluating and undertaking appropriate steps to re-appoint and regularise the re-appointment of Mr. Manu Parpia as an Independent Director.

It may be noted that the omission to re-appoint Mr. Manu Parpia does not invalidate any decision taken by the board of directors or any of its committees.

It is further clarified that Mr. Manu Parpia shall not participate in any meetings of the Company's board of director or any of its committees till such time his re-appointment is duly carried out in accordance with applicable laws.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For NESCO Limited

**Jinal J. Shah
Company Secretary and
Compliance Officer**