



NEW INDIA RETAILING & INVESTMENT LTD.

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, 3057-3700/3041-0900
FAX NO. : 033-2248-6369, E-MAIL : birlasugar@birla-sugar.com, CIN : L15421WB1933PLC023070, Website : www.niril.in

September 15, 2022

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Script Code : 10024004

Sub. : Intimation pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015
- Demise of a Director


We regret to inform you that Mr. Ramesh Chandra Tapuriah (DIN: 00395997), Non-Executive Independent Director of the Company, passed away yesterday i.e. on 14th September, 2022. He was a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders relationship Committee and Finance & Corporate Affairs Committee of the Board of Directors of the Company.

The Company immensely benefited from his vision and leadership during his tenure. His sudden demise is an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sorrow condolences.

This is for your information and record.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited


Binaya Kumar Dash
Company Secretary
ICSI : A-17982

