



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

November 08, 2022

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

Script Code : 10024004

Dear Sirs,

Sub: Appointment of Dr. Shabnam Agarwal as the Non-Executive Independent Director of New India Retailing & Investment Limited

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today has considered and approved, the appointment of Dr. Shabnam Agarwal (DIN:02428022) as an "Additional Director in the category of Non-Executive-Independent Director" of the Company subject to the approval of the Shareholders.

Brief Profile of Dr. Shabnam Agarwal, in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed herewith.

The above is for your information and dissemination to all concerned.

Yours faithfully,
For New India Retailing & Investment Limited

Binaya Dash
Binaya Kumar Dash
Company Secretary
ACS - 17982



Encl. : as above



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BRIEF PROFILE OF DR. SHABNAM AGARWAL

- | | | |
|----|---|--|
| 1 | Name & Director Identification Number (DIN): | Shabnam Agarwal
(DIN:02428022) |
| 2 | Reason for Change (appointment) | Appointment as “ Additional Director of the Company in the category of Non – Executive - Independent Director. |
| 3. | Date of Appointment | November 08, 2022 |
| 3 | Terms of Appointment | From November 08, 2022 upto November 07, 2027 (both days inclusive), subject to approval of shareholders of the Company. |
| 4 | Disclosure of relationship between Directors inter-se | None |
| 5 | Brief Profile | <p>Dr. Shabnam Agarwal is a dedicated clinician, innovative educator and serious researcher.</p> <p>She is a specialist Musculo-skeletal physiotherapist, practicing in Belle Vue Clinic, Kolkata, as the Chief Physiotherapist, since the past 25 years. Although a dedicated clinician, her passion about professional advancement and developing well trained graduate physiotherapists in eastern India led her into Academics, which saw her as Director Education of Nopany Institute of Healthcare Studies (NIHS), the first private physiotherapy college in Kolkata in 2004. As NIHS gradually became a</p> |





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centre of excellence, Dr Agarwal was entrusted with the responsibility of Nopany Institute of Management Studies. She is currently the secretary of the Nopany Foundation trust which runs the two institutions.

With a Masters from University of Wales, College of Medicine, Cardiff, UK and a PhD from Curtin university, Western Australia, Dr Agarwal combines this extensive academic exposure with her vast experience in both academics and clinicals.

In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, We confirm that Dr. Shabnam Agarwal is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

6 Declaration

