



# NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

Date : 08.02.2022

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata 700001

Dear Sir/ Madam,

**Sub. : Intimation under Reg. 30 of LODR**

This is to inform you that, the Board of Directors at its meeting held today has inter alia considered and approved the re-appointment of Mrs. Pooja Goenka as the Whole time Director designated as Executive Director of the Company for a term of three years with effect from May 12, 2022, subject to the approval of shareholders.

The relevant details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mrs. Pooja Goenka, who has been re-appointed as Executive Director of the Company, as aforesaid, is not debarred from accessing the capital markets and/or restrained from holding position of Director in any listed Company.

This is for your information and records.

**For New India Retailing & Investment Limited**

*Binaya Kumar Dash*

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Company Secretary  
ICSI : A17982





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## Annexure

Reason for change	Mrs. Pooja Goenka has been re-appointed as Whole-time Director designated as Executive Director.
Date of appointment	May 12,2022
Terms of appointment	Appointment as Whole time Director designated as Executive Director for a term of three years effective from May 12, 2022
Inter se relation	None
Brief profile	Mrs Pooja Goenka is a Bachelor of Arts from Ranchi University. She has rich experience in the industry.

