



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

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

08th July 2024

Script Code: 10024004

Dear Sirs,

Sub.: Outcome of Board Meeting held on 08th July 2024

Ref: Reg. 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on January 25, 2024 has inter-alia considered and approved the following matters:

On the recommendation of the Nomination & Remuneration Committee, appointment of Mr. Abhrajit Dutta as an Independent Director of the Company for term of five years with effect from July 08, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

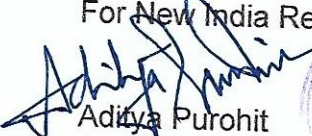
Approving Notice Calling 90th Annual General Meeting after inclusion of the item of appointment of Mr. Abhrajit Dutta as Director in capacity of Independent Director for a term of Five consecutive years on the Board w.e.f July 08, 2024

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid is given in "Annexure A" to this letter.

The Board Meeting commenced at 4.15 p.m. and concluded at 4.30 p.m

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

Yours faithfully,
For New India Retailing & Investment Limited


Aditya Purohit
Company Secretary
Encl. : as above



**NEW INDIA RETAILING & INVESTMENT LIMITED**

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Requisite Details in terms of SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

<u>SL.NO.</u>	<u>PARTICULARS</u>	<u>NAME: - MR. ABHRAJIT DUTTA</u>
1.	Reason Of Change	Appointment Pursuant to Regulation 16 (1)(b) read with Regulation 17 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 .
2.	Date of Appointment	08 TH July 2024
3.	Brief Profile	Has been an active player in institutional broking and Govt. Security dealing and is enlisted with all the major institutions and banks under the name of "Reedward Financial Advisory Services Pvt. Ltd.". Also has interest in civil construction and turn key projects handling. Has also been part of several foreign assignments solely or jointly in the field of finance and has strong bases in countries such as Singapore, Kuala Lumpur, London, Mauritius, Isle of Man, Dubai and has experience to handle financial deals of any nature. Member of "Bengal National Chamber of Commerce & Industry" the oldest indigenous Chamber in India established in 1887, which plays a leading role in policy debates of social, economic and development of industry, trade & commerce. Member of "Indo Mauritius Friendship Forum" which was formed at the behest of Mauritian Government and the same is engaged in promoting and developing business relation between the two countries.
4.	Disclosure of relationships between directors (in case of appointment of director)	None
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such authority	Mr. Abhrajit Dutta is not debarred from holding the office of Director by any SEBI order or any other such authority.