



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

REF: NL/ NSE/Result/2022-23

10th August, 2022

To,
The Manager, Debt Listing
Wholesale Debt Market
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot C/1 , G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Kind Attn: Shri Yogesh Deshmukh

Dear Sir,

Sub.: Financial Results for the quarter ended 30th June, 2022

RE: Scrip Code of Debt-Security NIRM23, NIRM24

With reference to the provision of regulation 51, 52 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as applicable to the Company, we submit herewith the following:

1. the unaudited financial results for the quarter ended on 30th June, 2022 approved by the Board of Directors of the Company at their meeting held on 10th August, 2022 duly signed by the Managing Director of the Company along with Limited Review Report of the Statutory auditors.
2. Disclosures under regulation 52(4) duly signed by the Managing Director of the Company.
3. approved the appointment of M/s. Hemanshu Shah & Co., Chartered Accountants, Partnership Firm (Firm registration no. 122439W), Ahmedabad, as Auditors of the Company to hold Office from the conclusion of 42nd Annual General Meeting (AGM) till the conclusion of the 47th AGM, in place of M/s. Rajendra D. Shah & Co., Chartered Accountants who will retire on conclusion of 42nd AGM and recommended the same to the members of the Company for their approval.



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The Board Meeting Commenced at 4:00 p.m. and concluded at 4.45 p.m.

Kindly take the same in your record as compliance under of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge.

Thanking You

Yours faithfully,
For, Nirma Limited


(Paresh Sheth)

Company Secretary
Membership no. F2429

Encl: a/a



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