

Nandani Creation Limited



SYMBOL: JAIPURKURT

ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 01.09.2021

Subject: Outcome of 3rd Board Meeting of “Nandani Creation Limited” (“Company”) held on **Wednesday, 01st Day of September, 2021 at 5:30 PM** which concluded at **6:45 PM**.

Respected Sir,

The Board of Directors of the Company at their 2nd Board Meeting held on **Wednesday, 01st Day of September, 2021 at 5:30 PM** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia transacted and approved the following businesses:

- The Re-appointment of **Mr. Anuj Mundhra (DIN: 05202504)** as **Chairman & Managing Director** (Key managerial Personnel) subject to the approval of Members/Shareholders in the Annual General Meeting;
- The Re-appointment of **Mrs. Vandana Mundhra (DIN: 05202403)** as **Whole Time Director** (Key managerial Personnel) subject to the approval of Members/Shareholders in the Annual General Meeting;
- The Re-appointment of **Mrs. Sunita Devi Mundhra (DIN: 05203015)** as **Whole Time Director** (Key managerial Personnel) subject to the approval of Members/Shareholders in the Annual General Meeting
- The Re-appointment of **Mr. Gagan Saboo (DIN: 07545038)** as an **Independent Director** subject to the approval of Members/Shareholders in the Annual General Meeting
- The Re-appointment of **Mr. Gaurav Jain (DIN: 00065686)** as an **Independent Director** subject to the approval of Members/Shareholders in the Annual General Meeting
- The Re-appointment of **Mr. Neetesh Kabra (DIN: 01574553)** as an **Independent Director** subject to the approval of Members/Shareholders in the Annual General Meeting
- The Remuneration payable to Executive Directors who are Promoters or Members of Promoter Group in terms of Regulation 17(6)(e) of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018 subject to the approval of Members/ Shareholders in the Annual General Meeting
- The appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;

Nandani Creation Limited

Director

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

- Considered and approved the Closure of Register of Members/Share Transfer Books from **Friday, 24th September, 2021 to Thursday, 30th September, 2021** and decided to keep the **cut-off date as Thursday, 23rd September, 2021;**
- Considered and Approved the Board's Report of the Company for the Financial Year ended 31st March, 2021.
- Approved the Notice of 9th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Thursday, 30th day of September, 2021 at 3:00 P.M.;**
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2021.
- To take note of the resignation received from **M/s Mohata & Associates, Chartered Accountants**, Internal Auditor of the Company;
- The appointment of **M/s Jain Shrimal & Co., Chartered Accountants** as Internal Auditor for the FY 2021-22;
- The Re-appointment of **M/s Manisha Godara and Associates, Company Secretary in Practice** as Secretarial Auditor for the FY 2021-22;

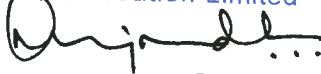
The Information/details as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015** is provided in the enclosed **Annexure-1**.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited



ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

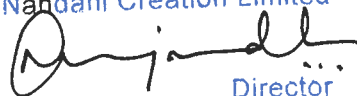
Director

DIN: 05202504

ANNEXURE 1**RE-APPOINTMENT OF DIRECTORS**

Name of Director	Anuj Mundhra	Vandana Mundhra	Sunita Devi Mundhra	Gagan Saboo	Gaurav Jain	Neetesh Kabra
DIN	05202504	05202403	05203015	07545038	00065686	01574553
Age	40 years	40 years	60 years	39 years	39 years	46 years
Qualification	Bachelor of Commerce From Rajasthan University	Bachelor of Arts (B.A) from International College for Girls	Bachelor of Commerce From Rajasthan University	Master of Commerce From Rajasthan University	Chartered Accountant	Bachelor of Commerce From Rajasthan University
Date Of First Appointment On The Board	21/02/2012	21/02/2012	21/02/2012	12/08/2016	12/08/2016	12/08/2016
Expertise in specific functional areas	Carry rich experience of 19 years in the textile industry. He plays a pivotal role in formulation and implementation of business strategy for growth & expansion of the business. He has been the front face of the company for dealing with suppliers, vendors, customers, etc	Carry rich experience of 15 years in the textile industry. She plays a crucial role in designing and developing the products, and is the creative head behind the company.	Carry rich experience of over 20 years in Textile Industry.	Carry rich experience of 10-12 year in the Garment Industry and is providing valuable knowledge to us in the Textile field.	Being a Chartered Accountant by profession, he plays a pivotal role in formulating the Financial strategies of the Company and helps us in Financial Planning's of the company.	Carry rich experience of 15 years in the textile industry.
Reason for re-appointment	In order to seek prior approval of the shareholders, it is proposed to approve the re-appointment of Mr. Anuj Mundhra, Chairman & Managing Director of the Company to hold office for a period of Five (5) consecutive years with effect from August 15, 2021 to August 14, 2026	In order to seek prior approval of the shareholders, it is proposed to approve the re-appointment of Mrs. Vandana Mundhra, Whole-Time Director of the Company to hold office for a period of Five (5) consecutive years with effect from August 15, 2021 to August 14, 2026	In order to seek prior approval of the shareholders, It is proposed to approve the re-appointment of Mrs. Sunita Devi Mundhra, Whole-Time Director of the Company to hold office for a period of Five (5) consecutive years with effect from August 15, 2021 to August 14, 2026	In order to seek prior approval of the shareholders, It is proposed to approve the re-appointment of Mr. Gagan Saboo as the Non-Executive Independent Director not liable to retire by rotation of the Company to hold office for a period of Five (5) consecutive years with effect from October 01, 2021 to September 30, 2026."	In order to seek prior approval of the shareholders, it is proposed to approve the re-appointment of Mr. Gaurav Jain as the Non-Executive Independent Director not liable to retire by rotation of the Company to hold office for a period of Five (5) consecutive years with effect from October 01, 2021 to September 30, 2026."	In order to seek prior approval of the shareholders, it is proposed to approve the re-appointment of Mr. Neetesh Kabra as the Non-Executive Independent Director not liable to retire by rotation of the Company to hold office for a period of Five (5) consecutive years with effect from October 01, 2021 to September 30, 2026."

Nandani Creation Limited



Director

Relationship with other directors Manager and other Key Managerial Personnel of the Company	Son of Mrs. Sunita Devi Mundhra & Husband of Mrs. Vandana Mundhra	Wife of Mr. Anuj Mundhra & Daughter-in-law of Mrs. Sunita Devi Mundhra	Mother of Mr. Anuj Mundhra & Mother-in-law of Mrs. Vandana Mundhra	-	-	-
Terms and Conditions of Appointment	Executive, non-independent Director, liable to retire by rotation	Executive, non-independent Director, liable to retire by rotation	Executive, non-independent Director, liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation

BRIEF PROFILE OF THE INTERNAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	JAIN SHRIMAL & CO., CHARTERED ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	PARTNERSHIP FIRM
3.	FIRM REGISTRATION NO.	001704C
4.	ADDRESS OF OFFICE OF THE FIRM	62, GANGWAL PARK, M.D. ROAD, JAIPUR-302004, RAJASTHAN
5.	PAN OF THE FIRM	AAIFJ8343F
6.	MEMBERSHIP NO. OF AUDITORS	432386
7.	EMAIL ID OF THE FIRM	legal@jainshrimal.in

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	MANISHA GODARA AND ASSOCIATES, COMPANY SECRETARIES
2.	CONSTITUTION OF THE FIRM	PROPRIETORSHIP
3.	FIRM REGISTRATION NO.	S2014RJ268900
4.	ADDRESS OF OFFICE OF THE FIRM	K-1, Shri Sai Kuni, Behind D-2, Vasant Kunj, New Delhi-110070
5.	PAN OF THE FIRM	AXJPC7765Q
6.	MEMBERSHIP NO. OF AUDITORS	A36531
7.	EMAIL ID OF THE FIRM	manishachoudhary225@gmail.com

Nandani Creation Limited



Director