



nutech global ltd.

ISO 9001 : 2008 Company
CIN : L17114 RJ 1984 PLC 003023

ONLINE SUBMISSION

BSE Ltd
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held today i.e. 30th May, 2017 has:-

The details as per Regulation 30 are as under:

1. Re-appointment of Shri Rajeev Mukhija as Managing Director subject to the approval of members in ensuring Annual General Meeting. The details as per Regulation 30 of SEBI LODR read with SEBI Circular dated 09.09.2015 is enclosed herewith as **Annexure-1**.
2. Appointment of Ms. Monika Jain as Company Secretary. The details as per Regulation 30 of SEBI LODR read with SEBI Circular dated 09.09.2015 is enclosed herewith as **Annexure-2**.

You are requested to take above information on records.

Thanking you,

Yours Faithfully

For Nutech Global Limited


Shyam Sunder Mukhija
Director
DIN No. - 01552629

Enc: a/a

Nutech Global Ltd.

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Tel.:91-141-2371169, website : www.nutechglobal.com



Certification & Inspection

Brief profile of Ms. Monika Jain:

She is the **Company Secretary** of Nutech Global Limited. She is an Associate Member of ICSI and also post graduate (M.Com.in Bus. & Accounts) from Vikram University, Ujjain. She is looking after over all compliance of company related to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) and various other laws applicable to Company.