

29th February 2024

BSE Ltd.
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400 001

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: 505355

Scrip Code: NESCO

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you the change in the Senior Management Personnel (SMP) of the Company.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Thanks and Regards,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Disclosure Requirements	Details
1	Reason for change	Appointment of Dr. Pawan Kumar Singh as Vice President– Operations & Sales
2	Date of Appointment as a Senior Management Personnel / cessation and term of appointment	1st March 2024
3	Brief Profile (in case of appointment)	<p>Dr. Singh has over 18 years of experience in overall business responsibility of multi-plant operations/manufacturing (industrial/mechanical and automotive component products as well as machine building) in progressively responsible roles in senior management levels.</p> <p>He has worked with PMP Drive Systems India Pvt. Ltd., Karl Mayer and the Thyssenkrupp Group in various leadership roles. He joins us from Crescendo worldwide.</p> <p>He has a MTech in Mechanical Engineering and is a PhD.</p>
4	Disclosure of relationships between directors and Key Managerial Personnel	He is not related to any Director or Key Managerial Personnel of the Company.

Thanks and Regards

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933