NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: December 14, 2017

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir/Madam,

Sub.: Clarification_NITINFIRE on Announcement submitted to the Exchange regarding Outcome of Board Meeting held on December 12, 2017.

We referred to your e-mail dated December 13, 2017 with respect to the Clarification_NITINFIRE on Announcement submitted to the Exchange, regarding Outcome of Board Meeting held on December 12, 2017 and hereby clarify as follows:

1. Resignation of Mr. Rahul Nitin Shah, with effect from December 12, 2017, from the post of Director & KMP of the Company pursuant to notice no. ROC/CLR/164(2)(a)/2017/3 dated September 7, 2017;
2. Resignation of Mr. Kunal Nitin Shah, with effect from December 12, 2017, from the post of Director of the Company pursuant to notice no. ROC/CLR/164(2)(a)/2017/3 dated September 7, 2017;
3. Resignation of Mr. Kamlesh Gandhi, with effect from December 12, 2017 from the post of CFO and KMP of the Company, subject to notice period if any.
4. Change in Secretarial Auditor by appointing M/s. Mayank Arora & Co., Company Secretaries, member of Practicing Company Secretaries Committee (ICSI-WIRC) as a Practicing Company Secretary having diverse experience in Secretarial, Compliance and Legal matters, on December 12, 2017 for a term of one year or financial year 2017-18.

Kindly acknowledge the receipt of the clarification.

Thanking You,

Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
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