NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 14, 2017

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Subject: Intimation of change in designation of director under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

With reference to above, we hereby inform you that Mr. Rahul N. Shah, Whole-time Director and Key Managerial Personnel (DIN: 00073226) and Mr. Kunal N. Shah, Whole-time Director (DIN: 00077216) of the Company completed their tenure of appointment of 3 years on August 13, 2017 as per the resolution passed by the Board at their meeting held on August 14, 2014. Mr. Rahul N. Shah and Mr. Kunal N. Shah will act as directors till the consideration of their appointment by the Board as per the above said designations in their forthcoming meeting.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai - 400086.
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