



Date: May 26, 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 resignation 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 the Company has received the intimation of resignation from Mr. Satish Kumar Dheri (DIN: 00077533), from the office of the director vide the letter dated May 26, 2017. His resignation from membership/chairmanship of following committees will be automatically effective subsequent to his resignation from the office of the director:

Sr. No.	Name of the Committee	Position
1	Audit Committee	Chairman
2	Nomination & Remuneration Committee	Chairman
3	Risk Management Committee	Chairman
4	Corporate Social Responsibility Committee	Chairman
5	Stakeholders' Relationship Committee	Member

The resignation of Mr. Satish Kumar Dheri, Independent Director will be placed before the Board of Directors of the Company, at their forthcoming meeting scheduled to be held on May 30, 2017, for their consideration with effect from May 26, 2017.

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, Kiroli Road,
Vidhyavihar (W) Mumbai - 400086.
Tel. : 022-40457000, Fax : 022-25701110



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : <http://www.nitinfire.com>

रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.