NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: December 13, 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir/Madam,

In furtherance to the outcome intimated on December 12, 2017 under Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") the Board at their meeting held on December 12, 2017, approved the following transactions:

1. Resignation of Mr. Rahul Nitin Shah from the post of Director 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 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, CFO of the Company.
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.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary

Encl.: As above

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