

30th April 2018

The B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR).

We wish to inform you that Mr. Mahesh Laxman has resigned from the Company as Chief Executive Officer of Commercials and Rental Business.

We request you to take the same on record.

For Nitesh Estates Limited

A handwritten signature in blue ink, appearing to read "D. Srinivasan", written over a horizontal line.

D. Srinivasan
Company Secretary



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001, India.

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