



12th October, 2016

To,

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 Sir / Madam,

Sub: Change in Directorship of Nitesh Estates Limited.

This is to inform you that Mr. Sudhakar Rao (DIN: 00267211), Non-Executive Director of the Company has tendered his resignation on 12th October, 2016 due to his other commitments.

Request you to take the same on record.

Yours faithfully,

For **NITESH ESTATES LIMITED**

D Srinivasan
Company Secretary & Chief Compliance Officer

