

To,

Corporate Service Department, BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Script code: NITCO
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Dear Sir / Madam,

Sub: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 - Change in Senior Management

Ref: Company letter reference no NITCO/SE/2024-25/08 dated April 24, 2024

In continuance to the letter reference no. NITCO/SE/2024-25/08 dated April 24, 2024 vide which the Company disclosed the details pertaining to Change in Senior Management of the Company i.e. Resignation of Ms. Reema Remy, Assistant General Manager (AGM) - HR, part of the Senior Management of the Company and the same was submitted within the prescribed timeline. Further, resignation letter received from Ms. Reema Remy was inadvertently missed out as an attachment in the above referred letter and the same was submitted vide letter no. NITCO/SE/2024-25/25 dated July 25, 2024 upon receipt of email communication on July 24, 2024 from BSE Limited. The copies of the aforesaid submissions are enclosed herewith.

We hereby state that all compliances related to Change in Senior Management were done by the Company and we will further ensure that the Company will continue to make disclosures in compliance with the obligations under SEBI (LODR) Regulations, 2015 with the stock exchanges.

There are no changes in the earlier announcements submitted by the Company.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For NITCO Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

NITCO

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NITCO/SE/2024-25/25

July 25, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Sub: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Senior Management

Dear Sir/Madam,

In continuance to the letter reference no. NITCO/SE/2024-25/08 dated April 24, 2024, pursuant to the Regulation 30 of the SEBI Listing Regulations, as amended, with regard to Resignation of Ms. Reema Remy, Assistant General Manager (AGM) - HR, part of the Senior Management of Nitco Limited ("the Company"). The resignation Letter received from Ms. Reema Remy is enclosed herewith as **Annexure II**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as an **Annexure I** hereto.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **NITCO Limited**

VIVEK

PRANNATH
TALWAR

Digitally signed by VIVEK PRANNATH TALWAR
DN: c=IN, o=Personal, title=7098,
pseudoym=BBAC48095DFE3202FF6855379
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2.5.4.20=1ba1225609153a68817439a3a462289
b16c216a39202ee9689120a6a225a
serialCode=40026, st=Mahara@ra,
serialNumber=487A95C05700779339E2713846F48
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cn=VIVEK PRANNATH TALWAR
Date: 2024.07.25 14:30:55 +05'30'

Vivek Talwar

Chairman & Managing Director

DIN: 00043180

Registered Office: NITCO Limited, 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030. **Tel.:** 91-22-25772800 | 25772790. **CIN:** L26920MH1966PLC016547.
Email: investor grievances@nitco.in **Website:** www.nitco.in



To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Script code: NITCO
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Change in Senior Management

Dear Sir/Madam,

Pursuant to the Regulation 30, Schedule III, Para A, Part A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, this is to inform you that Ms. Reema Remy, Assistant General Manager (AGM) - HR, being part of the Senior Management of Nitco Limited ("the Company") has tendered her resignation on Wednesday, April 24, 2024. Post internal discussion with Ms. Reema Remy, the Company has accepted her resignation and shall relieve her from her duties from the closure of business hours of April 30, 2024.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **NITCO Limited**

VIVEK
PRANNATH
TALWAR

Digitally signed by
VIVEK PRANNATH
TALWAR
Date: 2024.04.24
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Vivek Talwar

Chairman & Managing Director

DIN: 00043180

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment /cessation (as applicable) & terms of appointment	*Resignation of Ms. Reema Remy as Assistant General Manager (AGM) – HR of the Company with effect from closure of the business hours of April 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

**Note: Regulation 30(6) read with Schedule III Part A, Para A (7) of the SEBI Listing Regulations requires intimation for Change in senior management. Proviso to Regulation 30(4)(d) of SEBI Listing Regulations requires disclosure of continuing event or information which become material pursuant to notification of the amendments to SEBI Listing Regulations, by April 25, 2024.*

VIVEK
PRANNAT
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Digitally signed by
VIVEK PRANNATH
TALWAR
Date: 2024.04.24
19:30:12 +05'30'

Date: 24.04.2024

Dear Diviyang,

I have decided to move on in order to pursue another career opportunity outside Nitco.

Please consider this email as my formal resignation from the post of AGM - HR of Nitco Tiles. My last working day in the company will be 30 April, 2024.

This has been a very difficult decision for me but I am happy that Nitco is starting its upward journey and I wish Nitco a very bright future ahead.

Thanks & Regards



Reema Remy
AGM – Human Resources

Accepted
Chinn
24/04/24
1:15 P.M.