

January 20, 2022

To,

Corporate Service Dept. 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: Change in KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Puneet Motwani, Company Secretary and Compliance Officer has resigned from the services of company to pursue opportunities outside the company and will be relieved from his duties as a Company Secretary and Compliance Officer with effect from close of business hours on January 20, 2022.

The company places on record its deep appreciation for the significant contributions made by Mr. Puneet Motwani and wish him the very best for all his future endeavors.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Details to be provided	Information of such event
1.	Reason for Change	To pursue other opportunities
2.	Date of Resignation	Resigned with effect from January 20, 2022



Please take the same on your record

Thanking you.

Yours Faithfully,
For **NITCO LIMITED**

VIVEK
PRANNATH
TALWAR

 Digitally signed by VIVEK PRANNATH TALWAR
DN: c=IN, o=EDUCATION DEPARTMENT,
ou=EDUCATION DEPARTMENT,
postalCode=400006, st=MAHARASHTRA,
serialNumber=487a93c67f0077b930e2138464,
b5d04936c030e6a9ee1c56371ad800c03d08,
cn=VIVEK PRANNATH TALWAR
Date: 2022.01.20 14:42:56 +05'30'

MR. VIVEK TALWAR
MANAGING DIRECTOR