

NITCO/SE/2025-26/62

March 24, 2026

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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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Bikash Jain as a Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that Mr. Bikash Jain has vide letter dated March 24, 2026 tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of March 31, 2026, due to his relocation to Delhi on account of family reasons and in consideration of his future plans. The Company appreciates the valuable services rendered by him during his tenure.

Consequently, Mr. Bikash Jain also ceases to be a Senior Management Personnel of the Company with effect from the aforesaid date.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For **NITCO Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl: A/a

Annexure I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Mr. Bikash Jain has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours of March 31, 2026, due to his relocation to Delhi on account of family reasons and in consideration of his future plans
2	date of appointment/re-appointment/ cessation	March 31, 2026
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 24th March 2026

To,

Board of Directors, NITCO Limited

3/A, Recondo Compound,

Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai - 400 030

Sub: Notice of Resignation from the Position of Chief Financial Officer and Key Managerial Personnel of NITCO Limited

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of NITCO Limited, with effect from the close of business hours on 31st March 2026, as I will be relocating to Delhi due to family reasons and in consideration of my future plans.

I request the Board to kindly take this resignation on record and relieve me from the aforesaid position with effect from 31st March 2026. I further request the Company to complete all necessary formalities in connection with my resignation, including filing of requisite forms with the Ministry of Corporate Affairs and intimating stock exchanges and other regulatory authorities, as may be required under applicable laws.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and the management for their continued support, guidance, and cooperation extended to me during my tenure with the Company.

I wish the Company continued success in all its future endeavours.

With regards,

Bikash Jain

Chief Financial Officer



Arushi
Kashyap
24/03/26