

NITCO/SE/2026-27/15

June 11, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Resignation of Mrs. Rupali Swami Kambli as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 ("the Listing Regulations"), we wish to inform you that Mrs. Rupali Swami Kambli, has vide letter dated June 11, 2026 tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from close of business hours of June 11, 2026, to pursue new opportunities for professional growth.

Consequently, Mrs. Rupali Swami Kambli also ceases to be a Senior Management Personnel of the Company with effect from the aforesaid date.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

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 - A.

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

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Annexure A

Sr. No.	Particulars	Disclosures
1	Reason for change viz., appointment, reappointment , resignation, cessation, removal, death or otherwise	Mrs. Rupali Swami Kambli has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) and Senior Management Personnel of the Company with effect from close of business hours of June 11 2026, to pursue new opportunities for professional growth.
2	Date of appointment / cessation (as applicable) & term of appointment	June 11, 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: 11th June 2026

From: Rupali Swami Kambli

To,

The Board of Directors,

NITCO Limited

Registered office Address: 3/A, Recondo Compound,

Sudam Kalu Ahire Marg, Glaxo, Worli Colony,

Mumbai, Maharashtra, 400030

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of NITCO Limited

Dear Sir/Madam,

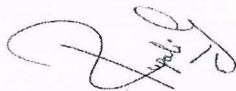
It has been my pleasure to serve as the Company Secretary and Compliance Officer at NITCO Limited.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of NITCO Limited effective from the close of business hours on June 11, 2026, to pursue new opportunities for professional growth. I am sincerely grateful for the opportunity provided to me during my tenure.

I sincerely thank the Board of Directors, Senior Management, and colleagues for their support, co-operation, and guidance during my tenure.

I request the Board to kindly take on record my resignation and further request the Company to carry out all requisite statutory compliances, including filings with the Registrar of Companies, Stock Exchanges and other regulatory authorities, in accordance with the applicable law.

Thanking you



Rupali Swami Kambli

Company Secretary

Membership No: A38783



Accepted

11/6/26.

CC: Human Resource Department- NITCO Limited