NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 1, 2022

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Symbol: NITINFIRE

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532854

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Parekh Shah & Lodha, Chartered Accountants has been appointed as the Statutory Auditor and Tax Auditor of the Company on August 13, 2022 for two financial years from April 1, 2020 to March 31, 2022. As the Company is under Insolvency and Liquidation, the appointment of Statutory Auditor and Tax Auditor has been approved by the Liquidator for the Financial Years 2020-21 and 2021-22, as per the letter enclosed herewith.

Details with respect to change in Statutory Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith.

We request to take above information into your record.

Thanking you,

Yours' faithfully,
For Nitin Fire Protection Industries Limited

Uliyar Balakrishna Bhat
Liquidator

Encl.:
1. Letter of Appointment
2. Annexure-1 of details as per SEBI Circular CIR/CFD/CMD/4/2015
3. Consent Letter

NFPIL/HRD/2022-23 13.08.2022

To,
PAREKH SHAH & LODHA
BKC Centre I 31-E, Laxmi Industrial Estate, New Link Road,
Andheri (W) I Mumbai - 400 053
Tel. No. : 022 4962 1281 - 90

Dear Sir,

SUB APPOINTMENT OF STATUTORY AUDITORS OF M/S NITIN FIRE PROTECTION INDUSTRIES LIMITED (NOW UNDER LIQUIDATION AS GOING CONCERN)

This has a reference to your email offering your services as STATUTORY AUDITORS for conducting the STATUTORY AUDIT AND TAX AUDIT of the above company for the FINANCIAL YEAR 2020-2021 and 2021-2022.

We are pleased to inform you that you have been APPOINTED AS STATUTROY AUDITORS OF M/S NITIN FIRE PROTECTION INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021 AND 2021-2022 ON THE FOLLOWING TERMS AND CONDITIONS.

1. SCOPE OF THE AUDIT: Statutory Audit and tax Audit for the Financial year 2020-2021 and 2021-2022. It is the listed company and quarterly results to be complied for filing with the stock exchanges as per listing agreement.

2. Fees: Statutory Audit Rs 3.90 Lakhs for 2020-2021 and Rs 3.90 lakhs for 2021-2022.
Tax Audit Rs 1.10 lakhs for 2020-2021 and Rs 1.10 lakhs for 2021-2022.

3. Time lines : Audit to start immediately and to be completed by 15th September 2022.

We look forward for your co-operation and support.

Yours faithfully,
For **NITIN FIRE PROTECTION INDUSTRIES LTD.,**

U BALAKRISHNA BHAT
LIQUIDATOR

Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.
Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : cs@nitinfire.com Website : http://www.nitinfire.com
रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रोद्योगिकी स्ट्रिट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.
CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.

Annexure – 1

Details with respect to change in Statutory Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of Statutory Auditor and Tax Auditor

Particulars	**Details**
Name of Statutory Auditor and Tax Auditor	Parekh Shah & Lodha, Chartered Accountants
Detailed reason for change viz., appointment, ~~resignation, removal, death or otherwise~~ and term of appointment	Appointment due to end of the term of the previous Statutory Auditor
Effective date of appointment~~/cessation~~	13.08.2022
Brief Profile (in case of appointment)	Parekh Shah & Lodha, Chartered Accountants, is an Indian Chartered Accountant Partnership Firm based in Andheri, Mumbai. The Firm provides variety of services like audit and assurance, due diligence, valuation etc. They have been appointed as Statutory Auditor and Tax Auditor of the Company vide the appointment letter and consent letter attached herewith. Firm Registration No.: 107487W
Disclosure of relationships between directors (in case of appointment of director)	Not applicable

PAREKH SHAH & LODHA
CHARTERED ACCOUNTANTS

Date: 30th August, 2022

To,

M/s. Nitin Fire Protection Industries Ltd.
501, Delta,
Technology Street,
Hiranandani Gardens,
Powai, Mumbai – 400 076

Sub: Consent for Appointment as Auditor and Certificate of Eligibility

Dear Sir,

We, M/s. Parekh Shah & Lodha, Chartered Accountants, hereby give our consent to be appointed as Auditor of your company u/s 139(1) of the Companies Act, 2013 for financial year 2020-21 to 2021-22.

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013. We also certify that we satisfy the conditions provided in section 141 of Companies Act, 2013.

Detail of our Firm is as below:

1.	Name of the Firm	PAREKH SHAH & LODHA
2.	Constitution of the firm	Partnership Firm
3.	Firm Registration Number	107487W
4.	Address of office of the Firm	BKC Centre, 31-E, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400 053
5.	PAN of the Firm	AAHFP3202E
6.	Membership number	048350
7.	Email id of the firm	pslca1988@gmail.com

We look forward the professional relationship with the company.

Thanking You,

Yours faithfully
For PAREKH SHAH & LODHA
Chartered Accountants

PAREKH SHAH & LODHA MUMBAI Chartered Accountants

Ravindra Chaturvedi
(Partner)