Date: April 16, 2019

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Subject: Intimation of resignation of director under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

With reference to above, we hereby inform you that the Company has received the intimation of resignation from Mr. Atul Hasmukhrai Mehta (DIN: 00112451) due to personal reason, from the office of the director vide the mail dated April 16, 2019. His resignation from membership/chairmanship of following committees will be automatically effective subsequent to his resignation from the office of the director:

Sr. No.	Name of the Committee	Position
1	Audit Committee	Member
2	Risk Management Committee	Member
3	Stakeholders' Relationship Committee	Chairman

The resignation of Mr. Atul Hasmukhrai Mehta, Independent Director will be placed before the Board of Directors of the Company, at their forthcoming meeting, for their consideration with effect from April 16, 2019.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Uliyar Balakrishna Bhat
Resolution Professional (RP)
16/4/19