NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 22, 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 CFO 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 mail has been received on May 22, 2019 from Mr. Bharat Shah resigning Shah from the office of the Chief Financial Officer (CFO). His resignation will be placed before the Board at their forthcoming meeting for their consideration and for the necessary compliance.

This is for your information and record.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary

02.04.2019.

From:

BHARAT K. SHAH
A-201 Vikas Apartment
Rajwadi
Ghatkopar East, Mumbai – 400 077.

To:

Chairman & Managing Director
Nitin Fire Protection Industries Ltd.,
501 – Delta
Hiranandani Gardens
Powai, Mumbai – 400 076.

Dear Sirs,

Sub: Resignation from the post of C.F.O.

I have been in the services of this Organisation, as V.P. Finance for more than a decade and promoted as C.F.O. from last one year.

Due to unforeseen circumstances I hereby tender resignation from the post of CFO. I request you to relieve me from the services with effect from 02.05.2019 being one month notice period.

I would like to thank the Management and all Colleagues at various levels, for the co-operation extended to me during the tenure of my service.

Kindly settle my Service Dues at the earliest.

Accepted subject to the following

(1) Provisional balance sheet to be ready by 10th

(2) Audited balance sheet to be ready by June 30th

(3) Suitable person to be identified to CFO post

8/5/19

Thanking you,

Yours faithfully,

BHARAT K. SHAH

Ok
accepted