NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 23, 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 Company Secretary 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 Mr. Sraban Kumar Karan has resigned from the office of the Company Secretary & Compliance Officer (CS) with immediate effect from May 22, 2019. His resignation will be placed before the Board at their forthcoming meeting for their consideration and for the necessary compliance. The resignation letter enclosed herewith has been conditionally accepted by the Resolution Professional.

This is for your information and record.

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

For Nitin Fire Protection Industries Ltd.

Uliyar Balakrishna Bhat
Resolution Professional (RP)
Reg. No. IBBI/IPA-001/IP-P00658/2017-18/11107
Email ID : ubbhat@radissonindia.in

SRABAN KUMAR KARAN
B-501, Siddhivinayak CHS Residency, Ghodbunder Road, Owala, Thane – 400607.

To,
The Board of Directors,
Nitin Fire Protection Industries Limited,
501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400076.
India

Dear Sir,

Sub. : Resignation from the office of the Company Secretary and Compliance Officer of Nitin Fire Protection Industries Limited ("the Company")

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect from May 22, 2019. I am requesting to intimate a notice of my resignation letter to the Registrar of Companies ("the ROC"), Maharashtra, India.

I am thankful to the Company and all the fellow Board Members for the support extended during my tenure as a Company Secretary and Compliance Officer of the Company.

Kindly acknowledge receipt and provide me a copy of the filings made with the ROC to that effect for my reference and record.

Thanking you,

Yours faithfully,

SKaran 22/05/2019

Sraban Kumar Karan
Date: May 22, 2019
Place: Mumbai

OK wish you good luck

22/5/2019 Sd

Resignation is accepted subject to the following

(1) Proper Notice period as per terms of contract to be given

(2) The process of Board Meeting in taking on record financials of March 2019 have completed.

(3) Necessary Form Board Approval have obtained

(4) New CS. have appointed

For Nitin Fire Protection Industries Ltd

U Balakrishna Bhat
Resolution Prof. [illegible]
Reg. No. IBBI/IPA-001/IP-P00656/2017-18/11107
Email ID: [illegible]@bdssonindia.in

22/5/19