NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 27, 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 Chief Operating Officer 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. Kunal Shah has intimated by mail on May 25, 2019 to resign from the office of the Chief Operating Officer (COO) with immediate effect from May 25, 2019. His resignation will be placed before the Board at their forthcoming meeting for their consideration. The same will be considered as per IBC Guidelines.

This is for your information and record.

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

Uliyar Balakrishna Bhat
Resolution Professional (RP)