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 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 Mrs. Padmaja Nair (DIN: 06841868) due to personal reason, from the office of the director vide the mail dated May 27, 2019. Her resignation from membership/chairmanship of following committees will be automatically effective subsequent to her resignation from the office of the director:

Sr. No.	Name of the Committees	Position
1	Audit Committee	Member
2	Stakeholders' Relationship Committee	Member
3	Nomination and Remuneration Committee	Chairman
4	Corporate Social Responsibility Committee	Chairman

The resignation of Mrs. Padmaja Nair, Woman Independent Director will be placed before the Board of Directors of the Company, at their forthcoming meeting, for their consideration with effect from May 27, 2019.

The Company is under the process of CIRP. The above resignation will be dealt as per the 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)