NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: October 27, 2022

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532854

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol: NITINFIRE

Dear Sir/Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Appointment of Secretarial Auditor for 4(Four) Financial Years from 2018-19 to 2021-22

This is to inform you that the Company has appointed NKM & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial years 2018-19 to 2021-22. The appointment be made further to the letter of confirmation of eligibility and consent issued by NKM & Associates, Company Secretaries.

We hereby file our intimation for your record without the approval of the Board of Directors as the resolution of Board could not be passed by the Company being under Corporate Insolvency Resolution Process and liquidation as going concern.

The brief Profile of NKM & Associates, Company Secretaries is as follows:

"NKM & Associates is a Practicing Company Secretary firm based in Mumbai, India and registered with the Institute of Company Secretaries of India. It is a consultancy firm focused at providing quality consultancy services in the field of Corporate Law, Legal and taxation and caters to small, medium and large companies spread across wide range of industries."

Kindly acknowledge the same.

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

Nitin Fire Protection Industries Ltd. Liquidator

Uliyar Balakrishna Bhat
Liquidator