NITIN FIRE PROTECTION INDUSTRIES LTD.

Date : 11th June, 2015

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Company Code No. 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 **Script Code : NITINFIRE**

Dear Sir,

Sub. : Withdrawal of name of Ms. Sneha Tejas Gandhi as Company Secretary, Key Managerial Personnel & Compliance Officer

With reference to above and in furtherance of our letter dated 25th May, 2015, we hereby inform you the Mr. Sneha Tejas Gandhi was appointed as a Company Secretary, Key Managerial Personnel & Compliance Officer of the Company by the Board of Directors of the Company at their Meeting held on 25th May, 2015.

However, due to unavoidable circumstances, she is unable to join the Company and hence, we hereby withdraw her name as a Company Secretary, Key Managerial Personnel & Compliance Officer of the Company.

You are requested to take note of the same.

Inconvenience caused to you is regretted.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Executive Director
(DIN – 00073226)

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Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : http://www.nitinfire.com
रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रोद्योगिकी स्ट्रिट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.
CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.