

24th March, 2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Sub: Clause 30 of the Listing Agreement - Intimation about appointment of Nominee Director

Dear Sir,

With reference to the above, we are pleased to inform that the Board of Directors of the Company has, by way of Circular resolution passed on 24th March, 2014, approved the appointment of Mr. Rakesh Kumar, nominated by Punjab National Bank, as the Nominee Director of the Company, pursuant to section 161 of the Companies Act, 2013.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited



Reena Raje
Company Secretary

