

8th November, 2017

To,

Corporate Service Dept.
Bombay Stock Exchange Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Script code: 532722

✓ The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Script code: NITCO

Sub: Resignation of Mr. Ajith Babu Narasimha (Chief Executive Officer) of the Company.

Dear Sir,

This is to inform that Mr. Ajith Babu Narasimha, Chief Executive Officer of the Company vide his letter dated 25th October, 2017 has expressed his desire to resign from the services of the Company. The board accepted his resignation letter and decided to relieve him w.e.f. 28.11.2017.

Please treat this information as a part of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

For Nitco Limited



Puneet Motwani
Company Secretary & Compliance Officer