



Date: November 23, 2016

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 Scrip Code : NITINFIRE
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Dear Sir,

Sub. : Intimation of resignation of Director under the SEBI (LODR) Regulations, 2015

With reference to above, we hereby inform you that Mr. Ramakant Madhav Nayak has intimated his resignation from the directorship of the Company. He also resigned from membership/chairmanship of various committees as given below:

Sr. No.	Name of the Committee	Position
1	Audit Committee	Chairman
2	Stakeholders' Relationship Committee	Member

The resignation of Mr. Ramakant Nayak, Independent Director from the Board of Directors of the Company was accepted with effect from November 23, 2016.

Kindly acknowledge receipt of the above intimation.

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

Rahul N. Shah
Whole-time Director
DIN - 00073226

Nitin Fire Protection Industries Limited

Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kiroli Road,
Vidhyavihar (W), Mumbai - 400086.
Tel. : 022-40457000; Fax : 022-25701110



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

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, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.

RAMAKANT MADHAV NAYAK

A/11, Anand Dham, Near Hotel Yatri, Santacruz (East), Mumbai - 400 055

Shri Nitin Shah,
The Chairman, and
The Board of Directors,
NITIN FIRE PROTECTION INDUSTRIES LTD.,
501, Delta, Technology Street, Hiranandani Gardens,
Powai, Mumbai - 400 076

Date: 23rd Nov. 2016

Dear Sirs/Madam,

Sub: My Resignation from the Directorship of Nitin Fire Protection Ind. Ltd

I hereby resign from the Directorship of Nitin Fire Protection Industries Ltd., with immediate effect, a hard copy of this mail has also been couriered separately today, as it is not possible for me to continue due to my preoccupation with other commitments.

You are requested to kindly accept my resignation, arrange to file related Form 32 with ROC urgently and complete other formalities including intimation to concerned Regulator/s/Stock Exchanges etc.,

I take this opportunity to specially thank you, all my colleagues on the Board of your esteemed Company and all concerned executives and staff for extending me all co-operation

Warm regards,

Sincerely Yours,

(RAMAKANT NAYAK)

DIN: 00129854

