NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 2, 2017

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Subject: Intimation of Appointment of director under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

In continuation to our intimation made in the outcome of the Board meeting on September 1, 2017, we hereby inform you again the appointment of Mr. Atul Mehta (DIN: 00112451), as Additional Non-executive Independent Director of the Company w.e.f. September 1, 2017. The Board elected him as Chairman of the Company. The Board has also recommended shareholders to appoint as Non-executive Independent Director for a period of 5 years at the forthcoming Annual General Meeting. He will also act as Chairman/Member of the Committees of the Board.

Brief profile of Mr. Atul Mehta is as follows:

Mr. Atul Mehta is a qualified Company Secretary having more than 21 years of experience. Mr. Atul Mehta, aged 51 years, is the Partner of Mehta & Mehta, Company Secretaries, a Mumbai-based Secretarial, legal and Consultancy firm specialized in Company Law Matters, Mutual Fund Compliances, IPR - Trade Mark, Patent, Copy Right Litigations, SEBI /CLB/ROC Related Matters, Incorporation and Winding up of Companies. He focuses on Corporate Governance, Secretarial Compliance and human resource development for Industrial Clients with an emphasis on governance cum business transformation. He was former President of The Institute of Company Secretaries of India (ICSI) in 2015 for one year. He was elected as Chairman of WIRC of ICSI in 2009. Mr. Atul Mehta provides corporate counselling & legal assistance to companies, industries, NGOs & governmental organizations on a variety of matters, including the structuring, country-specific entry strategies & investment opportunities, strategic initiatives, fund raising, strategies for negotiating to clients on a variety of issues.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

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