NITIN FIRE PROTECTION INDUSTRIES LTD.

NITIE® FIRE PROTECTION ENGINEERS

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. Hariharan Iyer (DIN: 07539227), as Additional Non-executive Independent Director of the Company w.e.f. September 1, 2017. The Board has also recommended the shareholders to appoint as Non-executive Independent Director for a period of 5 years after at the forthcoming Annual General Meeting. He will also act as Chairman/member of the Committees of the Board.

Brief profile of Mr. Hariharan is as follows:

He is qualified Company Secretary and Cost & Management Accountant also. He has 20 years of experience in Finance & related matters. Mr. Hariharan V. Iyer, aged 43 years, is the Vice President Finance of Arrk Solutions Private Limited, Navi Mumbai. He focuses on Finance & Accounts Forecast, Budgeting and Variance Analysis, Banking, Treasury and Cash Management, Due Diligence and Capital Transactions, Transfer Pricing, Taxation, Compliances & Legal, Forex etc. Prior to Arrk Solutions, he has worked extensively at reputed Companies i.e; Aditya Birla Minacs, Imkemex International Limited, Prag Bosimi Synthetics Limited, Pantaloon Textile Industries Limited. Currently he is engaged in successfully repositioning and redefining the scale of the Software Development and Support in India. In all his pursuits, he brings to fore a unique blend of business acumen, diverse experience and deep insight into human and consumer behavior and which enabled him to build and run strong successful businesses of UK based Arrk Solutions Private Limited in India.

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