

October 16, 2021

To,

Corporate Service Dept. BSE 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
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Sub: Change in KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramesh Iyer, Chief Financial Officer (CFO) has resigned from the company to pursue opportunities outside the company and will be relieved from his duties as a CFO with effect from close of business hours on October 16, 2021. The company places on record its deep appreciation for the significant contributions made by Mr. Ramesh Iyer and wish him the very best for all his future endeavors.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Details to be provided	Information of such event
1.	Reason for Change	To pursue other opportunities
2.	Date of Resignation	Resigned with effect from October 16, 2021



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Please take the same on your record

Thanking you.

Yours Faithfully,

For **NITCO LIMITED**

Puneet Motwani

Company Secretary & Compliance Officer