

October 19, 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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Dear Sir/Madam,

Sub: Intimation of sad demise of our Independent Director

We regret to inform you of the sad demise of Mr. Sharath Bolar, Independent Director of our company, on 18th October, 2021.

Mr. Sharath Bolar was appointed on the board of the company in 2014 and the company immensely benefitted from his vision and leadership during his tenure. Mr. Sharath Bolar's sudden and unexpected passing away is an irreparable loss to the company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Kindly treat this information as a disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record

Thanking you.

Yours Faithfully,
For **NITCO LIMITED**

Puneet Motwani
Company Secretary & Compliance Officer