

16th July, 2019

To,

Corporate Service Dept. Bombay Stock Exchange 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,

Sub: Disclosure under Regulation 30(2) of the SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company wide Circular resolution has approved the appointment of Mr. Siddharth Kothari (DIN: 02594732) as an **Additional Director (Non-executive and Independent)** w.e.f. 15th July, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting for appointment as an Independent Director to hold office for a term upto 2 consecutive years from the date of appointment.

Kindly treat this information as a disclosure under Regulation 30(2) 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

