

July 14, 2021

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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Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Change in Director

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Siddharth Kothari, who was appointed as an Independent Director of the Company for a term of two years starting from July 15, 2019 to July 14, 2021, shall come to end today at the business closing hours of July 14, 2021. Consequently, Mr. Siddharth Kothari shall cease to act as an Independent Director of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **NITCO LIMITED**

Puneet Motwani
Company Secretary & Compliance Officer