

August 07, 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: 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. Manish Puri (DIN: 02615918), as an Additional Director (Non-executive and Independent) w.e.f. 7th August, 2021 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 of 5 consecutive years w.e.f. 7th August, 2021 to 6th August, 2026. A brief profile and other information of Mr. Manish Puri is enclosed herewith as "Annexure A".

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.

“Annexure A”

Sr. No.	Particulars	Mr. Manish Puri (DIN: 02615918)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional (Non-Executive & Independent) Director
2	Date of appointment (subject to approval at AGM)	7 th August, 2021 to 6 th August, 2026
3	Term of appointment	5 years
4	Disclosure of inter-se relationships between directors (in case of appointment of a director)	Mr. Manish Puri is not related to any other director or Key Managerial Personnel of the Company.
5	Affirmation	Based on the information available with the Company, Mr. Manish Puri is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
6	Brief profile (In case of appointment)	Mr. Manish Puri has more than 25 years of experience in the Rail, Ports & Containerization sector, with additional expertise in the areas of Warehousing & Distribution Management, Cold-Chain Operations, PPP Engagements, Consulting, Operations Planning, Management & Control. He began his career with the Government of India in 1989 as member of the Indian Railway Traffic Service. He then joined the private sector in 2003, and subsequently worked in senior management roles with international companies in Ports, Logistic Parks & Rail sector. Worked as an Entrepreneur by setting up a consulting practice (PiVOT Consultants) with a small team and worked as a Strategic Advisor & Consultant in logistics and infrastructure, advising large Indian conglomerates and the Government of India for

		<p>various projects. Served on various expert committees, of ASSOCHAM, CII etc., and currently holds the position of President of the Association of Container Train Operators. Mr. Puri brings to the table, a wide range of operational experience in the areas of Rail, Ports, Terminals, Warehousing, and access to a vast network of logistics professionals and best practices in the business. After having worked for 6 years as the Managing Director of IILPL (IndiaLinx), a rail logistics company, which is a subsidiary of APL Logistics (part of the KWE group), have now returned to an independent consulting and advisory role.</p>
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Please take the same on your record

Thanking you.

Yours Faithfully,
For **NITCO LIMITED**

Puneet Motwani
Company Secretary & Compliance Officer