

April 4, 2023

To,

Corporate Service Department, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Anjanikumar Sharma as CFO & KMP

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Anjanikumar Sharma, Chief Financial Officer has vide letter dated April 3, 2023 tendered his resignation with immediate effect as a Chief Financial Officer and Key Managerial Personnel.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course. Also, Mr. Anjanikumar will remain available to the Company during the transition period till May 25, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation – As mentioned in resignation letter.
Date of Cessation	With effect from closure of business hours of April 3, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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The resignation letter is enclosed.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **NITCO Limited**

Vivek Talwar
Managing Director
DIN: 00043180

Encl:- Resignation Letter



Anjanikumar Sharma

April 3, 2023

To,
The Board of Directors,
NITCO Limited
Plot no.3, Nitco House,
Kanjur Village Road,
Kanjurmarg (East),
Mumbai - 400042

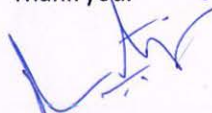
Subject: Resignation from position of Chief Financial Officer (CFO) and Whole-time Key Managerial Personnel (WKMP)

Dear Sir/Madam,

Please note that due to personal reason, I wish to offer my resignation as CFO and WKMP from the employment of Nitco Limited effective immediately. It was a great learning period for me and I would cherish the memories of my time here. I would also like to express my thanks to the board for their guidance and support. It would also be a time to thank my colleagues and co-workers for their support and dedication to navigate our company through rough weather.

As discussed and agreed 25th May 2023 would be my last working day. I remain available to the company for anything that they consider I can be helpful with.

Thank you.



Warm regards
Anjanikumar Sharma



Accepted
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3/04/23