

July 13, 2022

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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. July 13, 2022

Pursuant to Regulation 30 read together with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, July 13, 2022 has *inter-alia* considered and approved the appointment of Ms. Geeta Karira (ACS 57288) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. Thursday, July 14, 2022.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding appointment of Ms. Geeta Karira is attached as Annexure I.

The Meeting of Board of Directors commenced at 5:30 p.m. and concluded at 5:55 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For NITCO LIMITED

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Annexure I

The particulars of the appointment of Ms. Geeta Karira are as under:

Name	Ms. Geeta Karira (ACS 57288)
Date of Birth	December 19, 1993
Reason for change	Appointment of Ms. Geeta Karira as Company Secretary, Compliance Officer and Key Managerial Personnel
Date of appointment & term of appointment	w.e.f. July 14, 2022
Brief profile	Ms. Geeta Karira is B.Com and Associate Member of the Institute of Company Secretaries of India, New Delhi. She has an experience in handling secretarial compliances of listed public company, private companies and LLPs.
Disclosure of relationships between director	Not Applicable