

July 14, 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: Details of Key Managerial Personnel ("KMP") for determining materiality and for making disclosures to Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In supersession of our earlier letter w.r.t. to the captioned subject and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s), which are as under:

- **To determine the materiality of an event or information:**

Name	Designation	Email Id
Mr. Vivek Talwar	Chairman & Managing Director	investorgrievances@nitco.in
Mr. Shirish Suvagia	Chief Financial Officer	shirishsuvagia@nitco.in

- **For the purpose of making disclosures to stock exchange(s):**

Name	Designation	Email Id
Mr. Vivek Talwar	Chairman & Managing Director	investorgrievances@nitco.in
Mr. Shirish Suvagia	Chief Financial Officer	shirishsuvagia@nitco.in
Ms. Geeta Karira	Company Secretary & Compliance Officer	geetakarira@nitco.in
Contact Address	NITCO House, Sheth Govindram Jolly Marg, Kanjur Marg (East), Mumbai- 400 042	
Contact No.	91-22-67302500 / 67521555	

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This is for your information and record.

Thanking you,
Yours faithfully,

For NITCO LIMITED

Vivek Talwar
Chairman & Managing Director
DIN: 00043180