

April 12, 2022

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 at its Meeting held on April 12, 2022, i.e. today has appointed Mr. Shirish Suvagia to hold the office of the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. April 12, 2022. A brief profile and other information of Mr. Shirish Suvagia are 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.

Sr. No.	Particulars	Mr. Shirish Suvagia
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Chief Financial Officer
2	Date of appointment	April 12, 2022
3	Term of appointment	N.A
4	Brief profile (In case of appointment)	Chartered Accountant with over 18 years of experience in Finance & Accounts, Business Partnering & Controlling, Treasury, Merger & Acquisition, Strategic Business Planning and Equity Structuring etc.

Please take the same on your record

Thanking you.

Yours faithfully,

For **NITCO LIMITED**

VIVEK TALWAR
MANAGING DIRECTOR