

June 26, 2020

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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Sub: Change in KMP

Dear Sir/Madam,

The stock exchanges are hereby informed that Mr. Mahesh Shah, Chief Executive Officer (CEO) of the company, is moving on from the services of the company for personal reasons with effect from close of business hours on July 3, 2020. The Board of Directors have accepted it at its meeting held today. Presently, the company has two positions viz., a CEO as well as a Managing Director though the regulations allow the company to have either a CEO or Managing Director. Consequent to this change, the company will continue with Mr. Vivek Talwar being the Chairman and Managing Director.

Kindly treat this information as a part of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **NITCO Limited**

Puneet Motwani
Company Secretary & Compliance Officer