

24th April, 2019

To,

Corporate Service Dept. Bombay Stock Exchange 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that Mr. Pradeep Saxena, Independent Director has resigned from the Board of Directors of the Company with immediate effect.

Date of Resignation: 23rd April, 2019.

Kindly acknowledge the receipt.

Yours faithfully,
For NITCO Limited



Puneet Motwani
Company Secretary & Compliance Officer

Annexed- Resignation Letter

Saxena

Dated: 23rd April, 2019

To,
Board of Directors
NITCO LIMITED

Sub. : Resignation from Directorship

Dear Sir,

With reference to the above mentioned subject, because of my preoccupation, I hereby tender my resignation from the directorship of the company and all the committees of the Company with immediate effect. I request the company to relive me from the services of the company with immediate effect.

I further confirm that there is no other material reason for my resignation from the services of the Company.

Kindly acknowledge the receipt.

Thanks and Regards.



PRADEEP SAXENA
DIN: 00288321