

30th October, 2018

To,

Corporate Service Department,
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

Dear Sir,

Sub: Appointment of Mr. Mahesh Shah as the Chief Executive Officer (CEO) of the Company

Board at its meeting held on 30th October, 2018 has approved the appointment of Mr. Mahesh Shah as the Chief Executive Officer (CEO) of the Company with effect from 24th October, 2018 acting in the capacity of Key Managerial Personnel (KMP) pursuant to section 203 of the Companies Act, 2013.

Kindly treat this as a disclosure under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations.

Thanking you.
Yours faithfully,

For NITCO LIMITED



PUNEET MOTWANI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above