

July 6, 2020

To,

Corporate Service Dept. <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: 532722	The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Script code: NITCO
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Dear Sir/Madam,

**Sub: Contact details of Authorized officers to determine materiality of an event/ information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30(5) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the updated list of authorized person to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s)

Name of Officer	Designation	Contact Details
Mr. Vivek Talwar	Chairman & Managing Director	<b>Email:</b> investor grievances@nitco.in  <b>Contact No.:</b> 022 6752 1555
Mr. Ramesh Iyer	Chief Financial Officer	
Mr. Puneet Motwani	Company Secretary & Compliance Officer	

This is for your information and record.

Yours faithfully,  
For **NITCO Limited**

**Puneet Motwani**  
**Company Secretary & Compliance Officer**