

NITCO/SE/2025-26/49

January 13, 2026

To,

Corporate Service Department 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 – 400 051 Script code: NITCO
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Sitanshu Satapathy as a Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Sitanshu Satapathy has vide letter dated January 13, 2026 tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours of January 13, 2026, on account of his future plans of self-engagement. The Company appreciates the valuable services rendered by him during his tenure.

Consequently, Mr. Sitanshu Satapathy also ceases to be a Senior Management Personnel of the Company with effect from the aforesaid date.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For NITCO Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl: A/a

Registered Office: NITCO Limited, 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030. **Tel.:** 91-22-25772800 | 25772790. **CIN:** L26920MH1966PLC016547.

Email: investorgrievances@nitco.in **Website:** www.nitco.in



Annexure I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sitanshu Satapathy has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours of January 13, 2026, on account of his future plans of self-engagement.
2	date of appointment/re-appointment/cessation	January 13, 2026
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 13th January 2026

To,
Board of Directors,
NITCO Limited
3/A, Recondo Compound,
Sudam Kalu Ahire Marg, Glaxo, Worli Colony,
Mumbai - 400 030

Sub: Notice of Resignation from the Position of Chief Financial Officer and Key Managerial Personnel of NITCO Limited

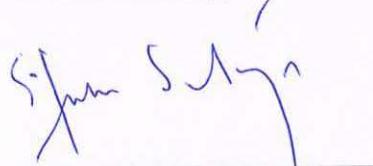
Dear Sir/Madam,

I do hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of NITCO Limited, with effect from the close of business hours on 13 January 2026, due to my future plans of self-engagement.

I kindly request you to acknowledge receipt of this resignation letter and relieve me from the aforesaid positions with effect from **13 January 2026**. Further, I request the Company to complete all necessary formalities in connection with my resignation, including filing of the requisite forms with the Ministry of Corporate Affairs and intimating other relevant authorities, as may be required under applicable laws.

I take this opportunity to place on record my sincere appreciation and gratitude to the Board of Directors and the management for the cooperation, guidance, and support extended to me during my tenure as Chief Financial Officer of the Company

Thanking you
Yours Faithfully,



Sitanshu Satapathy
Chief Financial Officer

Place: Mumbai

Received & Accepted


13-01-2026