

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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Sub: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Senior Management

Dear Sir/Madam,

In continuance to the letter reference no. NITCO/SE/2024-25/08 dated April 24, 2024, pursuant to the Regulation 30 of the SEBI Listing Regulations, as amended, with regard to Resignation of Ms. Reema Remy, Assistant General Manager (AGM) - HR, part of the Senior Management of Nitco Limited ("the Company"). The resignation Letter received from Ms. Reema Remy is enclosed herewith as **Annexure II**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as an **Annexure I** hereto.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **NITCO Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

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 - 400051 Script code: NITCO
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Change in Senior Management

Dear Sir/Madam,

Pursuant to the Regulation 30, Schedule III, Para A, Part A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, this is to inform you that Ms. Reema Remy, Assistant General Manager (AGM) - HR, being part of the Senior Management of Nitco Limited ("the Company") has tendered her resignation on Wednesday, April 24, 2024. Post internal discussion with Ms. Reema Remy, the Company has accepted her resignation and shall relieve her from her duties from the closure of business hours of April 30, 2024.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **NITCO Limited**

VIVEK
PRANNATH
TALWAR

Digitally signed by
VIVEK PRANNATH
TALWAR
Date: 2024.04.24
19:29:08 +05'30'

Vivek Talwar

Chairman & Managing Director

DIN: 00043180

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment /cessation (as applicable) & terms of appointment	*Resignation of Ms. Reema Remy as Assistant General Manager (AGM) – HR of the Company with effect from closure of the business hours of April 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

**Note: Regulation 30(6) read with Schedule III Part A, Para A (7) of the SEBI Listing Regulations requires intimation for Change in senior management. Proviso to Regulation 30(4)(d) of SEBI Listing Regulations requires disclosure of continuing event or information which become material pursuant to notification of the amendments to SEBI Listing Regulations, by April 25, 2024.*

VIVEK
PRANNAT
H TALWAR

Digitally signed by
VIVEK PRANNATH
TALWAR
Date: 2024.04.24
19:30:12 +05'30'

Date: 24.04.2024

Dear Diviyang,

I have decided to move on in order to pursue another career opportunity outside Nitco.

Please consider this email as my formal resignation from the post of AGM - HR of Nitco Tiles. My last working day in the company will be 30 April, 2024.

This has been a very difficult decision for me but I am happy that Nitco is starting its upward journey and I wish Nitco a very bright future ahead.

Thanks & Regards



Reema Remy

AGM – Human Resources

Accepted
Chin
24/04/24
1:15 P.M.