



**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: +91 22 4961 6103 / 4974 8107 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

29<sup>th</sup> June, 2023

To BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai 400001

Script Code :508875  
Email :[corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Sub: Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 ("Listing Requirements") read with Schedule III of the listing Regulations and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Ref:Outcome for the Board Meeting Dated 23<sup>rd</sup>June, 2023

Dear Sir/Madam,

With reference to email from BSE Limited for requirement of the additional information as per SEBI (LODR), Regulation 2015, we wish to inform that the Board of Directors of Nitin Castings Limited ("the Company") in their Board Meeting held today i.e. 23<sup>rd</sup>June, 2023, has considered and approved the appointment of M/s. NKJ & Associates, cost Accountants, Firm Registration Number, PROP/01515 as Cost Auditors of the company for the financial year 2023-2024.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD I CMD/4/2015 dated 09<sup>th</sup>September,2015 is enclosed as Annexure- I.

This is for your information and record.

**For Nitin Castings Limited**

Nirmal Kedia  
Director  
DIN: 00050769

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**Annexure 1:**

**Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as Annexure- I**

Sr. No.	Particulars	Details
1.	Name of the Cost Auditor	NKJ& Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company
3.	Date of appointment/ cessation and term of appointment	23 <sup>rd</sup> June, 2023  For conducting Cost Audit of the Company for the Financial Year 2023-24
4.	Brief Profile	NJK & Associates has started practice in 2012 with object of providing services as Cost Accountant to Public and Private Limited Companies,
5.	Disclosure of relationship between Directors	Not Applicable