

NITCO/SE/2023-24/28

November 9, 2023

To,

<p>Corporate Service Department,  <b>BSE Limited</b>          Jeejeebhoy Towers          Dalal Street,          Mumbai - 400 001  <b>Script code: 532722</b></p>	<p>The Listing Department,  <b>National Stock Exchange of India Limited</b>          Exchange Plaza, Bandra Kurla Complex,          Bandra (E),          Mumbai - 400 051  <b>Script code: NITCO</b></p>
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**Sub: Details of Key Managerial Personnel ("KMP") for determining materiality and for making the disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Dear Sir/Madam,

In supersession of our earlier letter w.r.t. to the captioned subject and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s) which are as under:

Name	Designation	Contact details	Purpose
Mr. Vivek Talwar	Chairperson and Managing Director	<a href="mailto:investorgrievances@nitco.in">investorgrievances@nitco.in</a> (022) 2577 2800	Determine Materiality of event or information and to make disclosure to stock exchanges
Mr. Sitanshu Satapathy	Chief Financial Officer	<a href="mailto:sitanshusatapathy@nitco.in">sitanshusatapathy@nitco.in</a> (022) 2577 2800	
Ms. Geeta Karira	Company Secretary and Compliance Officer	<a href="mailto:geetakarira@nitco.in">geetakarira@nitco.in</a> (+91) 9967647665	To make disclosures to stock exchanges

Contact Address: Nitco House, Sheth Govindram Jolly Marg, Kanjur Marg (East), Mumbai- 400 042

Kindly take the above information on your records.

Thanking You,

Yours faithfully,  
**For NITCO Limited**

**Vivek Talwar**  
**Chairperson and Managing Director**  
**DIN: 00043180**

