

September 20, 2022

To,

Corporate Service Dept., 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: Change in Directorate - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and other applicable provisions if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Vivek Grover (DIN: 00421980) and Mr. Rakesh Kashimpuria (DIN: 08816226) ceased to be a Nominee Directors of the Company w.e.f. September 19, 2022 pursuant to withdrawal of their nomination by JM Financial Asset Reconstruction Company Limited.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For NITCO Limited



Geeta Karira
Company Secretary & Compliance Officer