



August 2, 2018

The B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051

Dear Sirs

Sub: Superannuation of Company Secretary & Chief Compliance officer

Mr. D. Srinivasan, Company Secretary & Chief Compliance Officer of the Company will be turning **62 years** of age shortly. He has opted for **retirement**, from the services of the Organisation. He has served the company for approximately 8 years.

Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated Sept 9, 2015:

Reason for Cessation	Retirement
Date of Cessation	2 nd August, 2018

The Successor has been identified and on his appointment being approved by the Board at the ensuing meeting the same will be informed to the Exchanges.

Request you to take the same on records.

Thanking you.

FOR NITESH ESTATES LIMITED


L. S. VAIDYANATHAN
EXECUTIVE DIRECTOR
DIN: 00304652



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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