

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

Date: 05th April, 2023

To,
BSE Limited
25thFloor, P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 508875

SUB: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTORS

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para A of part A of schedule III to the said Regulations, we wish to inform you that Mr. Ravi Nevatia (DIN: 07200190) and Ms. Barkharani Nevatia (DIN: 08531880), has resigned from the office of Independent Director of Nitin Castings Limited effective from the closing of business hours on 05th April, 2023.

The disclosure with regard to change in Director is given herein under:

Sr. No	Particulars	Details	
		Mr. Ravi Nevatia	Ms. Barkharani Nevatia
1.	Reason for Change	Resignation from the office of Independent Director of the Company, due to personal reason and preoccupations.	Resignation from the office of Independent Director of the Company, due to personal reason and preoccupations.
2.	Date of cessation	effective from the closing of business hours on 05 th April, 2023	effective from the closing of business hours on 05 th April, 2023
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable	Not Applicable
5.	Other Directorship and category	Not Applicable	Not Applicable
6.	Membership of Committee	Not Applicable	Not Applicable



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Further, the Company has received confirmation from Mr. Ravi Nevatia and Ms. Barkharani Nevatia that there are no material reasons for their resignation. The Resignation letters dated 05th April, 2023, is enclosed herewith.

This is for your information and records.

Yours faithfully,

For Nitin Castings Limited

Nipun Kedia
Director
DIN:02356010

encl: a.a

CA Ravi Vimal Nevatia

Address: 303, Gangapreet,
ITI Road, Behind Saraswat Bank,
Aundh, Pune - 411007

Mob: +91-9822070660

E-mail: rvnevatiaandco@gmail.com

Date: 05th April, 2023

To,
The Board of Directors,
Nitin Castings Limited
CIN: L65990MH1982PLC028822
Regd off: 202,2nd Floor,A- Wing, Bldg. No.3,
Sir M.V. Road, Rahul Mittal Industrial Estate,
Andheri East, Mumbai-400059.

Sub: Resignation from the position of Independent Director

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of Independent Director of Nitin Castings Limited effective from the closing of business hours on 05th April, 2023. Further, I declare that I am resigning because of my personal reasons and preoccupations.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I wish the Company all the success in the future.

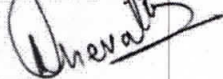
I further confirm that,

- (1) I do not have any claim whatsoever against Nitin Castings Limited whether for loss of office, accrued remuneration or otherwise: and
- (2) Nitin Castings Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges.

Thanking you.

Yours faithfully,



Ravi Nevatia
DIN: 07200190

CA Barkharani Harsh Nevatia

Address: 303, Gangapreet,
ITI Road, Behind Saraswat Bank,
Aundh, Pune - 411007

Mob: +91-9892617864

E-mail: choudharybarkha94@gmail.com

Date: 05th April, 2023

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The Board of Directors,
Nitin Castings Limited
CIN: L65990MH1982PLC028822
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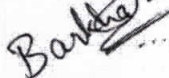
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- (1) I do not have any claim whatsoever against Nitin Castings Limited whether for loss of office, accrued remuneration or otherwise: and
- (2) Nitin Castings Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges.

Thanking you.

Yours faithfully,



Barkharani Nevatia
DIN: 08531880

Annexure – I

Ms. Barkharani Nevatia (DIN: 08531880)

Sr. No.	Names of companies/ Board Committees	Category of Directorships and Membership of Board Committees
1.	Euro Panel Products Limited	Independent Director
	Nomination and Remuneration Committee	Chairman
	Audit Committee	Member
	Stakeholder Relationship Committee	Member
2.	Shree Pushkar Chemicals & Fertilisers Limited	Independent Director
	Audit Committee	Member
	Risk Management Committee	Member