

September 13, 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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Dear Sir/Madam,

Sub: Resignation of Mr. Manish Puri, Independent Non-Executive Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Manish Puri, Independent Non-Executive Director has vide letter dated September 10, 2022 tendered his resignation with immediate effect.

The letter mentioning the reasons for his resignation is enclosed. Mr. Manish Puri has confirmed that there is no other material reason other than the one mentioned in his letter. Mr. Manish Puri is a Managing Director in Railrunner Innovations Private Limited.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For NITCO Limited

Geeta Karira



Geeta Karira
Company Secretary & Compliance Officer

10th September 2022

To Whom it may concern

Attention:

Geeta Karira,
Company Secretary & Compliance Officer
NITCO Limited

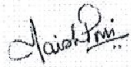
Subject : Resignation as Independent Director

This is to inform that I wish to resign from my position as Independent Director from the board of NITCO limited. The main reasons for my resignation are certain personal time considerations that do not permit me to continue with my engagement as Independent Director with NITCO.

This is also to inform that I do not hold directorship in any other listed entity at present. I do, however, continue to remain a director on the board of RailRunner Innovations, a private limited company, where my role is that of Managing director.

I also wish to confirm that there are no other material reasons for my resignation than that which have been provided in this letter.

Regards,



Manish Puri