



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: 28th March, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Email: corp.comm@bseindia.com

Ref: Nitin Castings Limited Scrip Code: 508875

Sub: Appointment of Mr. Ishan Verma as the Company Secretary and Compliance Officer in the of the Company

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, appointed Mr. Ishan Verma as the Company Secretary and Compliance Officer of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Key Managerial Person of the Company are given below:

SR.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	28 th March, 2023
3.	Brief Profile (in case of appointment)	He is an Member of the Institute of Company Secretaries bearing membership number FCS- 8320 and a Commerce Graduate.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Request you to kindly take the above on record.

Yours Sincerely,

For Nitin Castings Limited

Nirmal Kedia
Director
DIN: 00050769