



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

22nd March, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875
Email: corp.comm@bseindia.com

Sub: Outcome for the Board Meeting dated 22nd March, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

We wish to inform that, the Board of Directors of Nitin Castings Limited ("the Company") in their Board Meeting held today i.e. Wednesday, 22nd March, 2023, has considered and approved the appointment of M/s. NKJ & Associates, Cost Accountants, Firm Registration Number: PROP/01515 as Cost Auditors of the Company for the financial year 2022-2023.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure- I.

The Board Meeting commenced at 10.30 a.m. and concluded at 11.00 a.m. of the same day.

This is for your information and record.

Yours faithfully
For Nitin Castings Limited

Nirmal Kedia
Director

Encl.: as above



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Annexure-1

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure- I

Sr. No.	Particulars	Details
1	Name of the Cost Auditor	NKJ & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company.
3	Date of appointment / cessation and term of appointment	22 nd March, 2023 For conducting Cost Audit of the Company for the Financial Year 2022-23.
4	Brief Profile	NSK & Associates has started practice in 2012 with object of providing services as Cost Accountant to Public and Private Limited Companies.
5	Disclosures of relationship between directors	Not Applicable