

**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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**Date: 13<sup>th</sup> June, 2022**

To,  
Listing Department  
**Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 - Intimation of sad demise of a Key Managerial Personal**

**Ref: Scrip Code: 508875**

Dear Sir / Madam,

With reference to above captioned subject, we regret to inform you of the sudden and sad demise of Mr. Murlidhar J Gupta, Chief Financial Officer (CFO) of the Company, on Sunday 12<sup>th</sup> June, 2022.

Mr. Gupta was appointed on the Board of the Company on March 25, 2017 and played crucial leadership roles through his long career at Nitin Castings Ltd; the Company immensely benefitted from his vision and leadership during his tenure.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take the above on your records and acknowledge the receipt

**FOR NITIN CASTINGS LIMITED**



**Nirmal Kedia**  
**Director**  
**Encl : a/a**