

September 12, 2022

<p>Corporate Service Department,  <b>BSE Limited</b>          Jeejeebhoy Towers          Dalal Street,          Mumbai - 400 001          Script code: 532722</p>	<p>The Listing Department,  <b>National Stock Exchange of India Limited</b>          Exchange Plaza, Bandra Kurla Complex, Bandra          (E),          Mumbai - 400051.          Script code: NITCO</p>
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Dear Sir/Madam,

**Sub: Update - Details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Ref: Company's Letter dated September 7, 2022 with subject "Outcome of the Board Meeting held today i.e. Wednesday, September 7, 2022"**

With further reference to submission made by the Company vide letter dated September 7, 2022, please find below the details w.r.t. Appointment of Statutory Auditors as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name and address of the Statutory Auditors	M M Nissim & Co LLP Barodawala Mansion, B-wing, 3 <sup>rd</sup> Floor, 81, Dr. Annie Besant Road Worli, Mumbai - 400 018
Reason for change viz. appointment, resignation, removal, death or otherwise	Term of M/s Nayak & Rane is upto ensuing i.e. 56 <sup>th</sup> AGM. M/s. Nayak & Rane have expressed their unwillingness to get re-appointed. Hence, the Board of Directors as recommended by the Audit Committee, subject to approval of shareholders, has approved the appointment of M M Nissim & Co LLP (FRN: 107122W / W100672) for a period of five years i.e. from the conclusion of 56 <sup>th</sup> AGM till the conclusion of 61 <sup>st</sup> AGM of the Company.
Date of appointment	At the ensuing 56 <sup>th</sup> AGM of the Company to be held on Friday, September 30, 2022.
Term of appointment	Five years i.e. from the conclusion of 56 <sup>th</sup> AGM till the conclusion of 61 <sup>st</sup> AGM of the Company.
Brief profile (in case of appointment)	M M Nissim & Co LLP, experienced Chartered Accountants engaged in



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	Statutory Audit, Internal Audit, Tax Audit, GST Audit, Transfer Pricing Audit and other various Audits, Merger, Amalgamation and Valuation, Corporate Taxation, Cross Border Taxation is registered with the Institute of Chartered Accountants of India (Firm Registration No. 107122W / W100672). They have the required competent team of professionals and infrastructure for providing the required services. The Audit Firm has valid Peer Review certificate.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take the same on your records & oblige.

Thanking you,  
Yours faithfully,

For NITCO LIMITED

*Geeta Karira*



**Geeta Karira**  
Company Secretary & Compliance Officer

