

Date: 12th September, 2023

To,

BSE Limited

Department of Corporate Services

Phiroze leeieebhoy Towers

Dalal Street, Fort,

Mumbai- 400001

Scrip Code - 508875

Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on appointment of Additional Director in the Category of an Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee of the Board and vide its resolution passed on 12th September, 2023, the Board of Directors of the Company in their meeting held today i.e. Tuesday, 12th September, 2023, have approved the following:

- Appointment of Mr. Chintan Tarun Rambhia (DIN: 10312623) as Additional Director in the Category of Independent Director on the Board of the Company for a term of 5 years subject to the approval by the members in the ensuing General Meeting. The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure-I.

Mr. Chintan Tarun Rambhia (DIN: 10312623) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Chintan Tarun Rambhia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Kindly oblige and take the same on your records.

For Nitin Castings Limited

Nitin Kedia

Managing Director

DIN: 00050749



“Annexure I”

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

1) Appointment of Mr. Chintan Tarun Rambhia (DIN: 10312623)

Sr. No.	Disclosure requirements	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Chintan Tarun Rambhia as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment/ Cessation & Term of appointment	Appointed w.e.f. 12 th September, 2023 in the category of Non-Executive Independent Director for a period of five years' subject to approval of Shareholders.
3.	Brief Profile	<p>Chintan Rambhia & Associates ably led by CA Chintan Rambhia is a Chartered Accountancy Firm in Dadar, Mumbai was founded in the year 2016.</p> <p>CA Chintan Rambhia has more than 10 years of post-qualification experience. He was associated with Grant Thornton India LLP for around 3 years. Prior to Grant Thornton, CA Chintan was associated with Suresh Surana & Associates (RSM Astute Consulting) in its VAT team for approximately one year.</p> <p>He was a key member in mapping the supply chain of a leading manufacturer of household products to analyse and highlight Indirect tax implications, credit availability and tax optimisation under different business scenarios/models including the impact under GST proposed to be implemented in India.</p> <p>CA Chintan has successfully assisted a client to approach Settlement Commission to resolve disputes pertaining to Customs duty, raised by Directorate of Revenue Intelligence (DRI).</p>



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		<p>He has also provided litigation support services to various clients including representing clients before appellate authorities up to Tribunal level.</p> <p>He has been responsible for ensuring timely completion of routine compliances under Indirect tax including Value Added Tax Audits, GST Audits.</p> <p>Chintan has also authored articles pertaining to Indirect taxes in various professional journals / magazines.</p>
4.	Disclosure of relationships	<p>He is not related to any of the Directors on the Board.</p>