

September 22, 2022

To,

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

Sub: Resignation of Mrs. Bharti Dhar, Independent Non-Executive Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

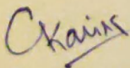
This is to inform you that Mrs. Bharti Dhar, Independent Non-Executive Director has vide letter dated September 21, 2022 tendered her resignation with immediate effect.

The letter mentioning the reasons for her resignation is enclosed. Mrs. Bharti Dhar has confirmed that there is no other material reason other than the one mentioned in her letter. Mrs. Bharti Dhar is an Independent Director and a Member of Nomination and Remuneration Committee & Corporate Social Responsibility Committee in Multibase India Limited.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For NITCO Limited



Geeta Karira
Company Secretary & Compliance Officer

September 21, 2022

To Whom It May Concern

Kind Attention: The Board of Directors & Company Secretary & Compliance Officer

NITCO Limited

Marble Land, Plot No 3, Kanjur Village Road, Kanjur Marg (East), Mumbai - 400070

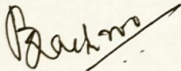
Subject: Resignation from Independent Directorship

This is to bring to your notice that I have decided to resign from the independent directorship of NITCO Ltd with immediate effect. Covid has adversely impacted my HR services business and we need to build it back. That is demanding a lot of time from me, so I will not be able to allocate any time or attention to NITCO and hence need to close this assignment.

To inform you I am currently serving on the Board of Multibase India Limited as an Independent director and a member of the CSR & NRC committees.

I also confirm that there is no other material reason for my resignation from the role.

Regards



Bharti Dhar

DIN: 00442471