



NITIN CASTINGS LIMITED

CIN No.: L65990MH1982PLC028822

Sales Office: Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 ● Email: sales@nitincastings.com ● Website: www.nitincastings.com

Date: 11th August, 2018

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub: Disclosure under Regulation 30 (4) and Schedule III Part A: Disclosures Of Events Or Information: Specified Securities- Resignation of Company Secretary & Compliance Officer.

Ref: Scrip Code: 508875

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that Mr. Akshaykumar H. Rao, Company Secretary and Compliance Officer has resigned and the Board of Directors at its meeting held on Saturday, August 11, 2018 has noted his resignation and accordingly, Mr. Akshaykumar H. Rao ceases to be a Company Secretary and Compliance Officer of the Company with effect from the closing hours of August 11, 2018.

The Company is in the process of appointing new Compliance Officer/ Company Secretary/ Key Managerial Personnel of the Company.

We request you to kindly take above on record.

Thanking You,

FOR NITIN CASTINGS LTD.

Nipun Kedia Director

DIN: 02356010

Regd. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400059, INDIA

Works: Thane : Plot No. 410, Almeida Road, Panchpakhadi, Thane (West) - 400 601

Silvassa: Plot No. 183/1, Village Surangi, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)

Vapi : Plot No. 7, Survey No. 679/1, Village - Karvad, Taluka - Vapi, District - Valsad, Gujrat - 396195