

November 11, 2022

To,

Corporate Service Department, 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: Disclosure under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read together with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we hereby inform that the Board of Directors of the Company vide circular resolutions passed on November 10, 2022 has considered, approved and recommended to Shareholders:

- a) Appointment of Mr. Santhosh Kumar Shet (DIN: 09784476) as an Additional Director (Non-Executive Independent) w.e.f. November 11, 2022 for a term of 5 consecutive years;
- b) Appointment of Mr. Harsh Kedia (DIN:09784141) as an Additional Director (Non-Executive Independent) w.e.f. November 11, 2022 for a term of 5 consecutive years; and
- c) Appointment of Ms. Priyanka Agarwal (DIN: 08089006) as an Additional Director (Non-Executive Independent) w.e.f. November 11, 2022 for a term of 5 consecutive years.

Further, in compliance with SEBI directives dated June 14, 2018 to the Stock Exchanges, NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, this is to affirm that Mr. Santhosh Kumar Seth, Mr. Harsh Kedia and Ms. Priyanka Agarwal has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

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This is for your information and records.

Yours Faithfully,
For **NITCO LIMITED**



Geeta Karira
Company Secretary & Compliance Officer



Annexure I

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Mr. Santhosh Kumar Shet (DIN: 09784476)

Sr. No.	Details to be provided	Information of such event
1.	Reason for change	Appointment of Mr. Santhosh Kumar Shet (DIN: 09784476) as an Additional Non- Executive Independent Director of the Company.
2.	Date of appointment & term of appointment	W.e.f. November 11, 2022 for tenure of 5 years.
3.	Brief profile of the appointee	Mr. Shet is a Chemical Engineer with a Post-Graduation in Management. He has over 30 years work experience in India and abroad, having worked in Production, Projects, Business Development, Sales, Technical Service, Statutory Liaison and procurement. He is a qualified Radiation Safety Professional certified by AERB. He is an active member of All India Management Association and The Institution of Engineers (India). He is associated with JBF Petrochemicals Ltd. as Senior Manager - Project. He is also a keen planner & strategist with expertise in planning & controlling Projects and production operations with accountability on Return on Investment (ROI). He has involved in setting up MSME unit and Network Marketing in major Direct sales companies.
4.	Disclosure of relationships between directors	NIL

Mr. Harsh Kedia (DIN:09784141)

Sr. No.	Details to be provided	Information of such event
1.	Reason for change	Appointment of Mr. Harsh Kedia (DIN: 09784141) as an Additional Non- Executive Independent Director of the Company.
2.	Date of appointment & term of appointment	W.e.f. November 11, 2022 for tenure of 5 years.
3.	Brief profile of the appointee	<p>Mr. Harsh Kedia is a qualified Chartered Accountant and seasoned Finance/Tax professional offering over 12+ years of rich experience with focus on Taxation targeting assignments in Compliance/ Advisory/Litigation/Due Diligence in Taxation field with Fortune 500 company.</p> <p>He has experience in finalization of Accounts, Statutory audits, Tax audits, TP audits and handling/ executing Taxation matters of West and Central Asia (WCA) Region of A. P. Moller Maersk A/s group entities. He has experience working with Big 4 consultants and senior lawyers/advisors.</p>
4.	Disclosure of relationships between directors	NIL

Ms. Priyanka Agarwal (DIN: 08089006)

Sr. No.	Details to be provided	Information of such event
1.	Reason for change	Appointment of Ms. Priyanka Agarwal (DIN: 08089006) as an Additional Non- Executive Independent Director of the Company.
2.	Date of appointment & term of appointment	W.e.f. November 11, 2022 for tenure of 5 years.
3.	Brief profile of the appointee	<p>Ms. Priyanka Agarwal is a Fellow Member of ICSI, Registered Valuer (Securities & Financial Assets), and Bachelor of Commerce (B.Com ABST Hons.).</p> <p>She has a rich experience of 12 years in handling issues related to Corporate Laws, FEMA, Legal Due Diligence, Corporate Restructuring, Intellectual Property Rights, Stock Audits, drafting agreements etc.</p> <p>Her expertise lies in the field of Company Law, Corporate Restructuring, IPR matters, Valuation of Share & Securities, FEMA compliances, SEBI compliances, IPO, Secretarial Audits, Due diligence and Start up registrations. She regularly appears before regulatory authorities like Registrar of Companies & Regional Director and also provides consultancy to various start ups on crucial matters like capital structuring, tax planning, ESOPs, valuation, seed and angel round of investments, foreign funding, shareholder agreements etc.</p>
4.	Disclosure of relationships between directors	NIL