

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 06th December, 2021

Dear Madam/ Sir,

Ref: NITIN CASTINGS LIMITED (Company Code: 508875)

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of Directors of the Company at their Meeting held on Monday, December 06, 2021 commenced at 11.00 a.m. and concluded at 11.45 a.m. has appointed Ms. Muskan Jain as the Company Secretary and Compliance Officer of the Company with effect from December 06, 2021.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	December 06, 2021
3.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India bearing membership number ACS-63380
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the above on record.

Yours Sincerely,
For Nitin Castings Limited


Murlidhar Jiyalal Gupta
Chief Financial Officer

