

**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 022-2598 5900 • Email: [finance@nitincastings.com](mailto:finance@nitincastings.com) • Website : [www.nitincastings.com](http://www.nitincastings.com)

9<sup>th</sup> August, 2017

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

**Sub: Disclosures Of Events or Information: Specified Securities under Regulation 30 (4) – Appointment of Mr. Nitin Kedia as the Chairman and Managing Director of the Company.**

**Ref: Scrip Code: 508875**

Dear Sir / Madam,

With reference to the subject and in compliance under **Regulation 30 (4)** of the SEBI (Listing Obligation & Disclosure Requirements Regulations), 2015, we would like to inform you that the shareholders in it's meeting held on 8<sup>th</sup> August, 2017 at 1.00 p.m have approved the appointment of **Mr. Nitin Kedia as the Chairman and Managing Director** of the Company.

Further, enclosed herewith please find the Brief Profile of Mr. Nitin Kedia.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For NITIN CASTINGS LTD.



Akshaykumar Rao  
Company Secretary & Compliance Officer  
Encl : a/a



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**BRIEF PROFILE OF MR. NITIN KEDIA- CHAIRMAN AND  
MANAGING DIRECTOR OF NITIN CASTINGS LIMITED :**

Mr. Nitin Kedia is a B.E Mechanical by qualification. He has to his credit nearly 30 years of industrial experience. He is largely responsible for the efficient operations of the Company and its excellent financial performance. At this crucial juncture, the continued services of Mr. Nitin Kedia are considered essential for successful execution of the business operations and achieve smooth functioning thereafter. It is also essential for the Company to have his continued services for its future growth.

