

NESCO LIMITED Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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01 August 2018

BSE Limited
Department of Corporate Services
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

5 B B

The National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

**Scrip Code: 505355** 

Symbol: NESCO

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dibakar Chatterjee, Chief Executive Officer of the Company has tendered his resignation and he shall render his services till closure of working hours on 03 August 2018.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah Company Secretary and Compliance Officer MUMBAI D