

NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/10

May 14, 2024

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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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in the Registered Office of the Company within the local limits of the city at Mumbai

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated May 14, 2024 have accorded their consent to shift the Registered Office of the Company from Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East), Mumbai, Maharashtra, India, 400042 to **3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030** i.e. within the local limits of the city at Mumbai with effect from May 14, 2024.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **NITCO Limited**

Vivek Talwar
Chairman and Managing Director
DIN: 00043180

