

NITCO/SE/2024-25/08

April 24, 2024

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Script code: <b>NITCO</b>
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**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Change in Senior Management**

Dear Sir/Madam,

Pursuant to the Regulation 30, Schedule III, Para A, Part A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, this is to inform you that Ms. Reema Remy, Assistant General Manager (AGM) - HR, being part of the Senior Management of Nitco Limited ("the Company") has tendered her resignation on Wednesday, April 24, 2024. Post internal discussion with Ms. Reema Remy, the Company has accepted her resignation and shall relieve her from her duties from the closure of business hours of April 30, 2024.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For **NITCO Limited**

**Vivek Talwar**  
**Chairman & Managing Director**  
**DIN: 00043180**

## Annexure I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. no.	Particulars	Disclosures
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; terms of appointment</del>	*Resignation of Ms. Reema Remy as Assistant General Manager (AGM) - HR of the Company with effect from closure of the business hours of April 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

*\*Note: Regulation 30(6) read with Schedule III Part A, Para A (7) of the SEBI Listing Regulations requires intimation for Change in senior management. Proviso to Regulation 30(4)(d) of SEBI Listing Regulations requires disclosure of continuing event or information which become material pursuant to notification of the amendments to SEBI Listing Regulations, by April 25, 2024.*