NITIN SPINNERS LTD.



 $\mathcal{N}I\mathcal{T}I\mathcal{N}$

REF: NSL/SG/2023-24 Date : 25.10.2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street **Mumbai – 400 001**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Resignation by Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Rashmikant Shah, General Manager (Process) has resigned and relieved from services of the Company w.e.f. 20.10.2023. There is no specific reason for resignation has been given and a copy of his resignation letter is attached herewith.

Thanking you, Yours faithfully, For-Nitin Spinners Limited

(Sudhir Garg) Company Secretary & Vice President (Legal) M.No. ACS 9684

Encl. A/A

CIN. : L17111RJ1992PLC006987 Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025 Tel. : 286110 to113, Fax : 91-1482-286114 & 117 E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com









19th,Sept, 2023

To,

H R Dept, Through Vice president Nitin Spinners limited, Begun.

Respected Sir,

SUBJECT: RESIGNATION LETTER.

I am writing to tender my resignation from my position of GM-Processing, Unit-Begun with effect from 19th September, 2023.

This has been a very difficult decision to make as I have been very happy throughout my employment with Nitin Spinners, but I have been offered an opportunity that I feel will assist me with my long-term career progression.

I have truly appreciated your guidance and support during my employment. Therefore, I would be grateful if you could confirm receipt of my notification and of my leaving date.

During this notice period ,I will do what I can to make the transition as smooth as possible and will support in whatever way I can to hand over my duties to colleagues or to my replacement. Please let me know if there is anything further I can do assist in this Process.

Yours Sincerely,

Rashmikant Shah GM-Processing Unit-Brgun Emp Code : 103250

X d 2023.