

January 16, 2023

To,

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| 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 - 400 051 Script code: NITCO |
|---|---|

Sub: Intimation of the resignation of Secretarial Auditor of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that M/s Mayur More & Associates, Practicing Company Secretaries has resigned as Secretarial Auditor of the Company for F.Y. 2022-23 vide resignation letter dated January 13, 2023 (copy attached).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

In view of the same, M/s Mayur More & Associates is no longer associated as Secretarial Auditor of the Company for F.Y. 2022-23.

We request to take the same on record & oblige.

Thanking You.

Yours Faithfully,
For **NITCO LIMITED**



Vivek Talwar
Managing Director
DIN: 0004318

Annexure A

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No. | Details to be provided | Information of the such event |
|---------|---|--|
| 1. | Name of the Company | Nitco Limited |
| 2. | Name and address of the Secretarial Auditor | Name: Mayur More & Associates Address: 201/202, Rolex Shopping Center, B-Wing Ext, 2 nd Floor, Station Road, Goregaon (West), Mumbai 400 104 |
| 3. | Reason for change viz. resignation | As per the attached resignation letter dated January 13, 2023 |
| 4. | Date of cessation | January 13, 2023 |



MAYUR MORE
M.Com., LL.B., ACS

MAYUR MORE & ASSOCIATES
COMPANY SECRETARIES

Office : 201/202, Rolex Shopping Centre, B-Wing Ext., 2nd Floor, Station Road, Goregaon (West), Mumbai - 400 104.
Cell : +91 9768161919 • Tel.: +91 - 22 - 40126030 • Email : cs.mayurmore@gmail.com • web : www.csmayurmore.in

Date: 13/01/2023

To,
The Board of Directors
Nitco Limited
Plot No. 3, Kanjur Village Marg
Kanjur Road, Kanjur (E)
Mumbai – 400 042

Dear Sir / Madam,

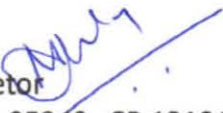
Sub: Resignation from the position of Secretarial Auditors of the Company

We are tendering herewith our resignation as the Secretarial Auditors of the Company with immediate effect due to our preoccupation.

We hereby convey our no objection for the appointment of any other secretarial auditor of the Company as a replacement to us.

Kindly acknowledgement the receipt of the letter.

Yours faithfully,
For Mayur More & Associates
Company Secretaries

Proprietor 
ACS no 35249 CP 13104