



Date: June 4, 2019

To,

BSE Limited,  
Corporate Services Department,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,  
Corporate Communications Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

**Subject: Intimation of resignation of director under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").**

With reference to above, we hereby inform you that the Company has received the intimation of resignation from Mr. Kailat Vaidyanathan (DIN: 00077323) due to health issues and ongoing CIRP process, from the office of the director vide the mail and resignation letter dated June 3, 2019. His resignation from membership/chairmanship of following committees will be automatically effective subsequent to his resignation from the office of the director:

Sr. No.	Name of the Committees	Position
1	Stakeholders' Relationship Committee	Member
2	Nomination and Remuneration Committee	Member
3	Corporate Social Responsibility Committee	Member

The Company being under the process of CIRP, the above resignation will be dealt as per the IBC Guidelines. The resignation of Mr. Kailat Vaidyanathan, Director is considered by the Resolution Professional in place of the Board of Directors of the Company with effect from June 3, 2019.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Nitin Fire Protection Industries Limited  
For Nitin Fire Protection Industries Ltd.

Uliyar Balakrishna Bhat  
Resolution Professional (RP)

Reg. No. IBB/PA-001/IP-P00658/2017-18/11107

E-mail: ubbhat@radissonindia.in



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रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.