

13th February, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 508875
Email: corp.comm@bseindia.com

Sub: Intimation of appointment of Chief Financial Officer.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held today i.e. February 13, 2023, has appointed **Mr. Nirmal B. Kedia** as a **Chief Financial Officer** (CFO) and Key Managerial Personnel (KMP) of the Company. A brief profile of Mr. Nirmal B. Kedia is enclosed as **Annexure A**.

This is for your information and record.

Yours faithfully

For Nitin Castings Limited

Nipun Kedia
Director

UIN: 02350010 UIN: 02350010

Encl.: as above

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Annexure-A

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Key Managerial Person of the Company are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment.
2.	Date of appointment	13 th February, 2023
3.	Brief profile (in case of appointment)	Mr. Nirmal B. Kedia Holds a Bachelor's degree in Commerce from University of Bombay. He has more than 2 decades of experience in the field of Management, Finance, Chemical, Castings, Engineering, Construction & Software Industry
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable