

October 13, 2022

To,

BSE Limited	National Stock Exchange of India Limited
Script code: 532722	Script code: NITCO

Sub: Resignation of Mr. Shirish Suvagia - Chief Financial Officer (KMP)

Registered Office:
Tel.:
Email:

Fax:
Website:

CIN:



NITCO

TILES MARBLE MOSAICO

NITCO Limited



Geeta Karira

Registered Office:
Tel.:
Email:

Fax:
Website:

CIN:



Date:- October 12, 2022

To,
The Board of Directors,
NITCO Limited
Plot No.3, Nitco House,
Kanjur Village Road,
Kanjurmarg (East),
Mumbai - 400042

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir / Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with immediate effect to pursue further growth opportunities.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations and any other applicable law.

I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully,

Sm. Suvagia

Shirish Suvagia

(Chief Financial Officer)

OK. Accepted

