

14th February, 2017

To,

Corporate Service Dept.
Bombay Stock Exchange 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 - 400051.
Script code: NITCO

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 14th February, 2017 has approved the Resignation Letter received from Mr. Rohan Talwar, Non- executive Non-Independent Director of the Company who has expressed his desire to resign from the services of the Company due to his pre-occupation with Hospitality business overseas. The board accepted the letter with immediate effect and wished him luck for his future endeavours.

The Meeting of Board of Director's Commenced at 10:00 a.m. and concluded at 1:00 p.m.

Kindly treat this information as a disclosure under Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Nitco Limited



Puneet Motwani
Company Secretary & Compliance Officer