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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
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Dear Sir/Madam,

Sub: Disclosure of appointment of Cost Auditor

This is to inform you that the Board of Directors on recommendation of the Audit Committee on Monday, June 30, 2025 has approved the appointment of Mr. R. K. Bhandari proprietor of M/s. R. K. Bhandari and Co., (FRN: 101435) - Cost Accountants as the Cost Auditor of the Company for conducting the Cost Audit for FY 2025-26.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For **NITCO Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180
Encl: a/a

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no.	Particulars	Disclosures
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	June 30, 2025 Appointed as the Cost Auditor of the Company for conducting Cost Audit for the Financial Year 2025-26.
3	Brief profile (in case of appointment)	Mr. R. K. Bhandari proprietor of M/s. R. K. Bhandari and Co. Cost Accountants is based in Jaipur. The firm/Company was established in the year 2012 and has more than 13 years of experience. It caters various services which includes local body tax registration consultants, sales tax return filing, and accounting services etc.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable