

NITCO/SE/2026-27/27

August 07, 2026

To,

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), this is to inform you that Mr. Amit Dhawan - Senior Advisor & Consulting Partner and Senior Managerial Personnel of Nitco Limited (“the Company”) has tendered his resignation with effect from the close of business hours of August 07, 2026, due to personal commitments.

A Copy of resignation letter is enclosed herewith as Annexure II.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith 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 Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Mr. Amit Dhawan has tendered his resignation from the position of Senior Advisor & Consulting Partner of the company (SMP) with effect from the close of business hours of August 07, 2026, due to personal commitments.
2	date of appointment/re-appointment/ cessation	Close of business hours of August 07, 2026
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

07 August 2026

To:
MR Vivek Talwar
Chairman & Managing Director
NITCO Ltd.

Dear Mr Talwar

Sub: Resignation from employment with M/s NITCO Ltd.

I am writing to inform you that I am resigning from my role as Senior Advisor & Consulting Partner at M/s NITCO Ltd with immediate effect due to personal commitments.

I would be grateful if I could be relieved from my duties at the end of working hours of 07 August 2026.

Kindly acknowledge receipt.

Thank you for all your help and support over the past few months and I wish you and the organisation all the very best for the future.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Amit Dhawan', with a horizontal line underneath the name.

(Amit Dhawan)