

NITCO/SE/2025-26/09

May 02, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. S K P A G & Co., Chartered Accountants as Internal Auditors of the Company for conducting the Internal Audit for FY 2025-26.

Disclosure of information pursuant to Regulation 30 of 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 faithfully,

For NITCO Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl.: As above

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	May 02, 2025 Appointed as the Internal Auditor of the Company for conducting Internal audit for the Financial Year 2025-26.
3	Brief profile (in case of appointment)	M/s. S K P A G & Co., a Chartered Accountants firm, was established in 2008 having its headquarters in Thane and branch offices in New Delhi and Bhubaneswar. Having advised many Corporates including Listed Companies, MSMEs, Professionals in India, S K P A G & Co. has vast experience in audit, accounting & taxation with different industry segments like Banking & NBFC, Real Estate, Technology, Media, EPC Metals, BPO and FMCG. Their services includes Audit & Assurance, Advisory Services, Compliance and Outsourcing, Direct & Indirect Taxation and other services.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable