

NITCO/SE/2025-26/24

August 13, 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: Appointment of Mr. Ajeet Singh as Senior General Manager - Sales (Tiles Division)

We wish to inform you that Mr. Ajeet Singh has joined Nitco Limited (“the Company”) as Senior General Manager – Sales (Tiles Division) with effect from August 11, 2025 and he will be reporting to President - Operations.

Mr. Singh brings with him over 22 years of extensive experience in the field of sales and business development. He holds a Bachelor's degree in Commerce from Delhi University and a Master's in Business Administration from IBSAR. Additionally, he has completed a Digital Marketing Certification from MICA and a Senior Management Program from IIM-Kozhikode.

The Company looks forward to Mr. Singh's extensive experience and strategic insight adding significant value to the Tiles Division. His appointment is expected to drive stronger sales performance within the division, enhance customer engagement, and support deeper market penetration. The Company remains optimistic that his leadership will contribute meaningfully to the growth of the Tiles business in the years ahead.

This is for your information and records.

Thanking You,

Yours Sincerely,

For NITCO Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180