



TILES MARBLE MOSAICO

NITCO/SE/2025-26/26

August 14, 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 – Retirement of Senior Management Personnel (“SMP”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Jyoti Ranjan, Head – Human Resource and Senior Management Personnel of the Company, has retired from the services of the Company with effect from the close of business hours of August 14, 2025.

Consequently, Mr. Jyoti Ranjan also ceases to be a Senior Management Personnel of the Company with effect from the aforesaid date.

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 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/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Sr. no.	Particulars	Disclosures
1.	Reason for change	Retirement
2.	Date of cessation	Close of business hours of August 14, 2025
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable