

NITCO/SE/2025-26/10

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 Secretarial Auditors

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. Miheh Halani & Associates - Practicing Company Secretaries as Secretarial Auditors of the Company, subject to approval of the Members of the Company at the ensuing AGM for a term of Five (5) consecutive years, from the conclusion of 59th (Fifty-ninth) AGM till the conclusion of 64th (Sixty-fourth) AGM of the Company to conduct the Secretarial Audit from FY 2025-26 till FY 2029-30.

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.

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 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 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 a Secretarial Auditor (subject to approval of the Members of the Company at the ensuing AGM), for a term of Five (5) consecutive years, from the conclusion of 59 th (Fifty-ninth) AGM till the conclusion of 64 th (Sixty-fourth) AGM of the Company to conduct the Secretarial Audit from FY 2025-26 till FY 2029-30.
3	Brief profile (in case of appointment)	Mihen Halani & Associates ("MHA"), was established in the year 2013. MHAs' versatile team has extensive company secretarial, governance and legal expertise spanning a wide range of specialisms, industries & sectors. The team closely works with the Board to provide a suitable governance framework in a wide range of organizations from unlisted/listed companies, start-ups to multinational companies. The firm has been successful in planning and implementing innovative strategies to meet the dynamic nature of law and business.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable