

**RAMAKANT MADHAV NAYAK**

A/11, Anand Dham, Near Hotel Yatri, Santacruz ( East ), Mumbai - 400 055

Shri Nitin Shah,  
The Chairman, and  
The Board of Directors,  
NITIN FIRE PROTECTION INDUSTRIES LTD.,  
501, Delta, Technology Street, Hiranandani Gardens,  
Powai, Mumbai - 400 076

Date: 23<sup>rd</sup> Nov. 2016

Dear Sirs/Madam,

Sub: My Resignation from the Directorship of Nitin Fire Protection Ind. Ltd

I hereby resign from the Directorship of Nitin Fire Protection Industries Ltd., with immediate effect, a hard copy of this mail has also been couriered separately today, as it is not possible for me to continue due to my preoccupation with other commitments.

You are requested to kindly accept my resignation, arrange to file related Form 32 with ROC urgently and complete other formalities including intimation to concerned Regulator/s/Stock Exchanges etc.,

I take this opportunity to specially thank you, all my colleagues on the Board of your esteemed Company and all concerned executives and staff for extending me all co-operation

Warm regards,

Sincerely Yours,

(RAMAKANT NAYAK)

DIN: 00129854

