

KRISHNA KANT JHA

A149, Gail Apartments, Plot No. B 9/1, Sector 62, Noida-201301.

To,
The Board of Directors
Nitin Fire Protection Industries Limited
Mumbai
India

Dear Sir,

Sub. : Resignation from the office of the Director of Nitin Fire Protection Industries Limited ("the Company")

I hereby tender my resignation as a Director (DIN: 02816500) of the Company with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies ("the ROC"), Maharashtra, India.

I am thankful to the Company and all the fellow Board Members for the support extended during my tenure as a Director of the Company.

Kindly acknowledge receipt and provide me a copy of the filings made with the ROC to that effect for my reference and record.

Thanking you,

Yours faithfully,

✓ 

(Krishna Kant Jha)

Date: September 1, 2017