

Rahul Nitin Shah
B/8, Neelkanth Dhara, 90 Feet Road, Ghatkopar (E), Mumbai 400 077

To,
The Board of Directors,
Nitin Fire Protection Industries Limited,
801 & 802, C-wing, Neelkanth Business Park,
Kirool Road, Vidhyavihar (W), Mumbai - 400086.
Maharashtra, India.

Dear Sirs & Madam,

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

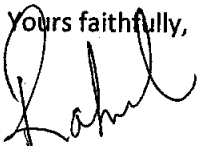
I hereby tender my resignation as a Whole-time Director (DIN: 00073226) and Key Managerial Personnel of the Company and request the Board of Directors to accept and intimate the notice of my resignation to the Registrar of Companies ("the ROC"), Maharashtra under Ministry of Corporate Affairs (MCA). I provided my resignation under section 168 of the Companies Act, 2013, vide notice of Registrar of Companies, Mumbai (MCA) having number ROC/CLR/164(2)(a)/2017/3 dated September 7, 2017, with respect to "Innova Finance Private Limited" for not filing annual returns and financial statements since 2010.

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,



(Rahul Nitin Shah)

DIN: 00073226

Date: December 12, 2017

Place: Mumbai