

Date: 26.05.2017

To,

The Board of Directors,
Nitin Fire Protection Industries Ltd.
801-802, C-Wing, Neelkanth Business Park
Vidyavihar (West) Mumbai – 400 086

Dear Sirs,

Sub: Resignation from the office of Director

I, hereby resign from the Directorship of the Company with immediate effect.

Kindly acknowledge receipt and arrange to submit the necessary forms with the office of Registrar of Companies and also inform the concerned authorities, if any, accordingly.

Thanking You

Yours Faithfully,


26.5.17

S.K. Dheri

Director

DIN: 00077533

Address:- K-33-A, 1st Floor, Green Park
New Delhi – 110016.