



7th FEB 2017

To

The B S E Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Change in Directorship of Nitesh Estates Limited.

This is to inform you that Mr. Ashok Aram, Independent Director of the company has moved to Frankfurt, Germany, as Chief Executive Officer of Deutsche Bank European Operations.

Mr. Ashok Aram has served on the Board of the Company over 7 years and contributed to the growth of the Company .

In view of the geographical move, he has expressed his inability to continue on the Board of the Company , has elected to resign from the Board of the Company.

However, he will be extending his support to the Company as Advisor.

We request you to take the change on record.

For Nitesh Estates Limited

A handwritten signature in blue ink, appearing to read "D. Srinivasan", written over a horizontal line.

D SRINIVASAN
Company Secretary



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001. India

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