

30th April 2018

The BSE 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 Sirs.

Sub: Intimation under Regulation 30 of SEBI (LODR).

We wish to inform you that Mr. Mahesh Laxman has resigned from the Company as Chief Executive Officer of Commercials and Rental Business.

We request you to take the same on record.

For Nitesh Estates Limited

D. Srinivasan

Company Secretary

Bangalore **

Nitesh Estates Limited