

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No. 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Saturday, January 31, 2015

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

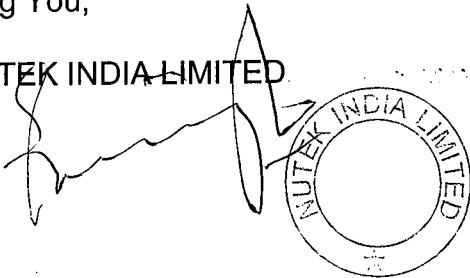
SUB : Resignation of Chief Financial Officer

Dear Sir,

This is to inform that Mrs. Smriti Srivastava, Chief Financial Officer of the Company has resigned from the post of Chief Financial Officer with effect from 31st January, 2015 due to some other personal engagements and her resignation has been accepted by the Board of Directors of the Company.

Thanking You,

For NU TEK INDIA LIMITED



Sanjay Kumar Singh
General Counsel & Company Secretary