

## NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

Ref: NFL: SEC: STX: 1Q/2024-25

27.07.2024

To

Bombay Stock Exchange Ltd Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI 400 001

Dear Sirs

Re: Board & Committee Membership

We are informing you that the Committee compositions are as follows with effect from

24.07.2024

Audit Committee:

Mrs Susheela Balakrishnan	Chairman
Mr Jayaram Govindarajan	Member
Mr Chenniappan Selvakumar	Member

Nomination and Remuneration Committee:

Mrs Susheela Balakrishnan	Chairman	
Mr A V Palaniswamy	Member	
Mr Chenniappan Selvakumar	Member	

Shareholder Relationship Committee:

Mr Chenniappan Selvakumar	Chairman	
Mr Jayaram Govindarajan	Member	
Mrs Panath Anitha	Member	

Thanking you Yours faithfully For NATIONAL FITTINGS LIMITED

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S. Aravinthan Company Secretary



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