

NATIONAL STANDARD (INDIA) LIMITED

November 19, 2024

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882 | The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063 |
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Sub: Resignation of Company Secretary and Compliance Officer of National Standard (India) Limited ('the Company')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (SEBI Circular), we hereby inform that Ms. Sheetal Hambarde, Company Secretary & Compliance Officer of the Company has tendered her resignation with effect from the close of business hours on November 19, 2024 to pursue career opportunities outside the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular are enclosed herewith as **Annexure- A**

A copy of resignation letter tendered by Ms. Sheetal Hambarde is enclosed herewith as **Annexure- B**

Kindly take the above information on your records.

Yours faithfully,
For National Standard (India) Limited

Smita Ghag
Director
DIN: 02447362

NATIONAL STANDARD (INDIA) LIMITED

Annexure- A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | To pursue career opportunities outside the Company |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Closure of business hours on November 19, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

November 19, 2024

To,
The Board of Directors
National Standard (India) Limited
412, 4th Floor, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort
Mumbai 400001

Sub: Resignation as Company Secretary and Compliance Officer of National Standard (India) Limited ("the Company")

Dear Sir/Madam,

I, Sheetal Hambarde, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and request to relieve me of all my duties with effect from the closure of business hours of November 19, 2024 to pursue career opportunities outside the Company.

I place on record, my sincere appreciation for the co-operation extended to me by the Board and Senior Management during my tenure.

Thanking You,

Yours Sincerely,



Sheetal Hambarde
Company Secretary and Compliance Officer
Membership No.: A72559