



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/002

Dated: 04.07.2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Department,
Metropolitan Stock Exchange of India
Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400 070

Scrip Code: 539110

Symbol: NFCSL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- i. CS Sahil, Company Secretary & Compliance Officer of the Company has tendered his resignation w.e.f. 31.05.2023 which was accepted and approved by the Board in its meeting held on Monday, the 3rd day of July 2023. Further, the Company shall inform the Stock Exchange





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once the new Company Secretary & Compliance is appointed by the Board.

- ii. The Board of the Company in its meeting held on Monday, the 3rd day of July, 2023 has appointed CS Jatin Singal, Prop. of M/s Jatin Singal & Associates, Practicing Company Secretary (having ICSI M. No. F9716 & CP No. 11976) to conduct the Secretarial Audit of the Company for the Financial Year 2023-24.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015 are enclosed herewith as Annexure-I & II respectively for the above two items.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED


(SHAMLI MADIA)
Managing Director
DIN: 02915048
Encl.: As above



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ANNEXURE – I

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015

| Sr. No. | Details of Event that needs to be provided | Details of Change |
|---------|---|------------------------------------|
| 1 | Reason for Change viz: appointment, resignation, removal death or otherwise | Resignation due to Personal Reason |
| 2. | Date of Resignation Date of Acceptance and Approval | 31.05.2023 03.07.2023 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationship between directors | Not Applicable |





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ANNEXURE – II

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015

| Sr. No. | Details of Event that needs to be provided | Details of Change |
|---------|---|--|
| 1. | Reason for Change viz: appointment, resignation, removal death or otherwise | Appointment |
| 2. | Date of Appointment | 03.07.2023 |
| 3. | Brief Profile | CS Jatin Singal Prop. of M/s Jatin Singal & Associates is Practicing Company Secretary for more than 10 years. The firm has been providing Advisory, Auditing & Reporting, Compliance and other allied services to various corporates of Textiles, Iron & Steel, Hospitality, Broking Houses, Pharma & Chemical, Healthcare etc. |
| 4. | Disclosure of relationship between directors | Not Applicable |

