



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra  
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

February 12, 2022

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 530557

Sub: Resignation & Appointment of Chief Financial Officer (CFO)

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Mr. Pravin Pandurang Talwalkar, Graduate in Commerce, has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. February 12, 2022 in place of Mr. Mayank Singh, who has resigned from the employment w.e.f. February 12, 2022.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE  
DIN: 02504803  
MANAGING DIRECTOR