

NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/010

Dated: 31.08.2023

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 of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

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 CS Swati Jindal, a Member of the Institute of Company Secretaries of India having Membership No.: A31974, has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 30.08.2023.

A brief profile of CS Swati Jindal, Company Secretary & Compliance Officer is attached herewith.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

SHAMLI
MADIA

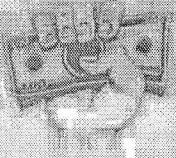
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MADIA
Date: 2023.08.31 13:52:08
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(SHAMLI MARIA)
Managing Director
DIN: 02915048

Encl.: As above

GST No. : 03AAACN7683F4ZF

Mob. : +91 87 25 001 001
+91 84 37 088 888



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Brief Profile of CS Swati Jindal, Company Secretary & Compliance Officer - Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name:	CS Swati Jindal
2.	Designation:	Company Secretary & Compliance Officer
3.	Date of Appointment:	30.08.2023
4.	Experience in Specific Functional Area:	She is an experienced professional in the field of Corporate Secretarial and allied matters
5.	Email ID:	Cswatijindal88@gmail.com
6.	Mobile No.:	+91-9810954908
7.	ICSI Membership No.	A31974

SHAMLI
MADIA

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SHAMLI MADIA
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