



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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February 11, 2021

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

Ref: Scrip Code 530557

Sub: Resignation of KMP (Compliance Officer)

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Ms. Priya Mittal, the Company Secretary and Compliance Officer of the Company has resigned from the employment w.e.f. 11th February 2021. The Board has accepted her resignation in the Board meeting held today.

The meeting was commenced at 9.30 Hrs. and concluded at 10.15 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR