

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 25, 2019

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 504882

Dear Sirs,

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Key Managerial Personnel – Company Secretary and Compliance Officer

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on January 25, 2019 has approved the following:

1. Ms. Madhur Mittal has been appointed as a Company Secretary and Compliance Officer of the Company with effect from January 25, 2019.

Brief Profile of Ms. Madhur Mittal:-

Ms. Madhur Mittal has been associated with Lodha Group since May, 2018. She is an Associate Member of the Institute of Company Secretaries of India holding Membership Number 47976. She completed her CS in 2015. She has also done B.Com and LL.B. from Mumbai University.

Kindly take the above on record.

Thanking You
Yours faithfully,

For National Standard (India) Limited



Smita Ghag
Director
DIN: 02447362

