



# 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

June 23, 2021

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

Ref: Scrip Code 530557

Sub: Appointment of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Priya Mittal, Company Secretary has been appointed as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 23<sup>rd</sup> June 2021. A brief detail cum bio-data of Ms. Priya Mittal is as under:-

Name	:	Ms. Priya Mittal
Qualification	:	B. Com., C. S.
PAN	:	CPEPM4653Q
Membership No.	:	55780

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE  
DIN: 02504803  
MANAGING DIRECTOR