

NATIONAL STANDARD (INDIA) LIMITED

September 15, 2023

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Madhur Mittal (Membership No. A47976) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in **Annexure-A**.

The resignation letter received from Ms. Madhur Mittal is enclosed as **Annexure-B**.

You are requested to inform your members accordingly.

Thanking you,
For National Standard (India) Limited

Smita Ghag
Director
DIN : 02447362
Encl: as above

NATIONAL STANDARD (INDIA) LIMITED

Annexure A

Disclosure pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment	With effect from close of business hours of September 15, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Date: September 15, 2023

To,

National Standard (India) Limited

412, Floor 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort
Mumbai – 400001, Maharashtra, India

Sub: Resignation as the Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Please note that due to my preoccupation, I will not be able to devote time for the business of the Company. Accordingly, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company from closure of business hours of September 15, 2023.

I place on record, my sincere appreciation for the co-operation extended to me by the directors during my tenure.

Thanking you,

Yours Sincerely,



Madhur Mittal

Company Secretary

Membership No. A47976