

# NATIONAL STANDARD (INDIA) LIMITED

---

July 12, 2023

The Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

The Listing Dept.  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta- 700 001

Scrip Code: **504882**

Scrip Code: **024063**

Dear Sir,

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Manesh Jhunjunwala (DIN: 01748413) has tendered his resignation as Non-Executive, Non-Independent Director of the company with immediate effect citing pre-occupation and personal commitment, his letter of resignation is enclosed herewith.
2. The Board of Directors, at its meeting held on July 12, 2023, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Ravi Dodhia (DIN: 09194577) as an Additional Director (Non-Executive, Non-Independent) with immediate effect and recommended to be appointed as Director, liable to retire by rotation, at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Mr. Ravi Dodhia has been enclosed herewith as **Annexure – 1**.

Further we confirm that, Mr. Ravi Dodhia, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

You are requested to inform your members accordingly.

Thanking you,

Yours truly,

**National Standard (India) Limited**

**Madhur Mittal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A47976**  
**Encl: A/a**

Date: July 12, 2023

To,

**National Standard (India) Limited**

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

**Sub: Resignation from the Board**

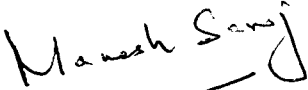
Dear Sir/Ma'am,

Please note that due to my preoccupations, I will not be able to devote time for the business of the Company. Accordingly, I hereby tender my resignation as a director of the Company with immediate effect.

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

Thanking you,

Yours Sincerely,



**Manesh Saroj Jhunjhunwala**  
DIN: 01748413

**Address: Lodha Excelus, N. M. Joshi Marg,  
Mahalaxmi, Mumbai - 400011**

# NATIONAL STANDARD (INDIA) LIMITED

---

## Annexure – 1

<b>Name of the Director :</b>	Mr. Ravi Dodhia (DIN: 09194577)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Term of Appointment :</b>	Appointed as an Additional Director (Non-Executive, Non-Independent) and recommended to be appointed as Director, liable to retire by rotation, at the ensuing Annual General Meeting of the Company
<b>Brief Profile :</b>	<p>Mr. Ravi Dodhia is a qualified chartered financial analyst, holds a masters degree in banking and finance from University of Mumbai and has completed the senior management program from IIM Calcutta.</p> <p>He has ~14 years of experience in the areas of corporate finance, fund raising, investment management and equity research. Prior to Lodha, he was associated with CRISIL (An S&amp;P Global Company) as Manager – Equity Research.</p>
<b>Disclosure of relationship between Directors</b>	Mr. Ravi Dodhia is not related to any Director or Key Managerial Personnel or Promoters of the Company.