

# NATIONAL STANDARD (INDIA) LIMITED

July 12, 2022

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 appointment of Independent Director**

This is to inform you that the Board of Directors, at its meeting held on July 12, 2022, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Additional Director (Non-Executive, Independent) and recommended to be appointed as an Independent Director at the ensuing Annual General Meeting of the Company for a first term of five years from July 12, 2022 till July 11, 2027.

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

Further we confirm that, Ms. Ritika Bhalla, 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**

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## Annexure – 1

<b>Name of the Director :</b>	Ms. Ritika Bhalla (DIN: 09668373).
<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, Independent) and recommended to be appointed as Independent Director at the ensuing Annual General Meeting of the Company for a first term of five years from July 12, 2022 till July 11, 2027.
<b>Brief Profile :</b>	<p>Ms. Ritika Bhalla is an Indian Citizen aged 31 years is a Company Secretary by profession.</p> <p>She is a graduate from Jiwaji University and has completed her Company Secretary course from the Institute of Company Secretaries of India in August 2016.</p> <p>She is Head Compliance and Accounts officer to Banco Construction Private Limited, where she has incubated many services and has more than 5 years of working experience.</p> <p>Her extensive background in Compliance, Accounts and Finance field makes her uniquely qualified for the position of Independent Director for an independent take on the affairs of the Company.</p>
<b>Disclosure of relationship between Directors</b>	Ms. Ritika Bhalla is not related to any Director or Key Managerial Personnel or Promoters of the Company.