

# NATIONAL STANDARD (INDIA) LIMITED

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**December 12, 2023**

The Listing Dept., BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001  Scrip Code: <b>504882</b>	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
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**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("**Listing Regulations**") this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., December 12, 2023 approved the appointment of Ms. Sheetal Hambarde as Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I.

The meeting of Board of Directors of the Company commenced at 11:35 a.m. and concluded at 11.45 a.m.

You are requested to take the above mention on record.

Yours faithfully,  
**National Standard (India) Limited**

**Smita Ghag**  
**Director**  
**DIN: 02447362**

**Encl: As above**

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## Annexure - I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Ms. Sheetal Hambarde
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as 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 on December 12, 2023
3.	Brief profile (in case of appointment)	Ms. Sheetal Hambarde (M. No. A72559) is an associate member of Institute of Company Secretary of India and is commerce and law graduate from University of Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable