

# NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 3<sup>rd</sup> February, 2016

Ref: CS /2016/A/169/03/02/674

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	<del>The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.</del>
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**Sub: Intimation of change in Directors**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Maninder Singh Chhabra (DIN: 02630680) has been appointed as the Additional Director of the Company with effect from 3<sup>rd</sup> February, 2016.

Kindly take the same on record.

Thanking You  
Yours truly,

**For National Standard (India) Limited**



**Ami Parikh**  
Company Secretary & Compliance officer