

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 12th January, 2017

Ref: CS /2017/ A/169/11/01/711

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
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Dear Sir(s),

Sub: Resignation of Mr. Mahesh Thakur as Chief Executive Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mahesh Thakur has ceased to be the Chief Executive Officer of the Company w.e.f. 12th January, 2017.

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited

Varun Shah
Varun Shah
Company Secretary & Compliance Officer

