

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 01st December, 2017

Ref: CS /2017/A/169/01/12/432

The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

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

Dear Sir(s),

Subject: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and events specified in Para A of Part A of Schedule III, we wish to inform you that Mr. Samujjwal Ghosh, Chief Executive Officer of the Company has resigned with effect from 01st December, 2017 due to his personal commitments.

This intimation is also being uploaded on the Company's website at www.nsil.net.in.

You are requested to kindly note the same and acknowledge receipt.

Kindly take the above information on record.

Thanking you,

Yours truly,

For National Standard (India) Limited

Varun's. Shah
Varun Shah
Company Secretary and Compliance Officer
ACS-A28901

