

NATIONAL STANDARD (INDIA) LIMITED

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

November 12, 2018

The Listing Dept.,
BSE Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

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

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Additional Director

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on November 12, 2018, has approved the appointment of Mr. Kurian Lonappen Arimpur (DIN: 0826569) as Additional Director of the Company with immediate effect.

Brief Profile of Mr. Kurian Lonappen Arimpur:-

Mr. A L Kurian, a Graduate, has over 40 years industrial experience, in area of Commercial as well marketing field. He has rich exposure to the local property and IT Park related issues, dealings with Government officials and related areas.

Further, we affirm that Mr. Kurian Lonappen Arimpur is not debarred from holding the office of director pursuant to any SEBI order or any other such authority. We confirm that Mr. Kurian Lonappen Arimpur is not related to any of the director or the promoter of the Company.

You are requested to take note of the above.

Yours faithfully

National Standard (India) Limited

Varun S. Shah

Varun Shah

Company Secretary and Compliance Officer

