

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 9th May, 2019

The Listing Dept.,
BSE Limited
Phiroze Jeejeebhoy 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Cessation of Mr. A. L. Ananthanarayanan as a Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. A. L. Ananthanarayanan (DIN: 004955490), a Non-Executive Director, has recently become aware that he has incurred disqualification 164(2)(a) as director which leads to vacation of his office of director u/s 167(1) in the Company and therefore he has resigned from the Company with effect from 9th May, 2019.

Kindly take the same on record and intimate to your members.

Thanking You
Yours truly,

For National Standard (India) Limited

Madhur Mittal
Company Secretary & Compliance Officer
Membership No.: 47976

