

NATIONAL STANDARD (INDIA) LIMITED

July 17, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: **504882**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Completion of Tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Vinod Shah (DIN: 00127085) shall complete his term as Independent Director and consequently cease to be an Independent Director of the Company with effect from close of business hours of July 19, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The above information is also available on the Company's website at www.nsil.net.in.

Kindly take the above information on your record.

Yours faithfully,
For **National Standard (India) Limited**

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

Encl: As above

NATIONAL STANDARD (INDIA) LIMITED

Annexure- A

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vinod Shah (DIN: 00127085) shall complete his term as Independent Director and consequently cease to be an Independent Director of the Company with effect from close of business hours of July 19, 2026.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	July 19, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable