



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

To
Head-Listing Department
BSE LIMITED (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), it is hereby informed that Sh. Bharat Soni (DIN: 06705085) vide his letter dated 03.08.2026, has tendered his resignation from the position of Independent Director of the Company with effect from closure of business hour of 04.08.2026 due to his personal reasons and other commitments.

The requisite information pursuant to SEBI Master circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed Annexure-1 and letter of resignation, are enclosed herewith.

This is for your information and record please.

Thanking You.

For NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

(Shamli Madia)
Authorised Signatory

Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

[Disclosure under Regulation of 30 read with clause (7B) Para A of Part a of Schedule III of SEBI (LODR) Regulation, 2015]

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation of Mr. Bharat Soni (DIN 06705085) as an Independent Director of the company due to the pre-occupation and other commitments.
2.	Date of appointment / cessation & term of appointment	w.e.f. closure of business hours on 04.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The same has been confirmed and also disclosed in the resignation letter.

Date: 03/08/2026

To

The Board of Directors

NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

Registered Office: - 86 Mall Road, Civil Lines,
Ludhiana (PB) 141001.

**SUB: RESIGNATION FROM THE POSITION OF DIRECTORSHIP OF THE
COMPANY**

Dear Sir,

I, Bharat Soni, hereby tender my resignation from the post of Independent Director of Northlink Fiscal and Capital Services Limited due to my pre-occupation and other commitments. Accordingly, I request you to kindly accept my resignation with immediate effect of closing hours of 04/08/2026 and relieve me from the duties of director.

Further, I confirm that there are no other material reasons for my resignation from the Board of the Company other than the reasons stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You,

Yours Sincerely,

Bharat Soni

(BHARAT SONI)

Director

DIN: - 06705085