



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. Inderjit Singh Jassal (DIN: 07596360) has completed his second term as an Independent Director of the Company w.e.f. closure of business hours of August 12, 2026 and consequently ceased to be a Director of the Company.

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 as follows.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Completion of second terms of Sh. Inderjit Singh Jassal as an Independent Director.
2.	Date of appointment cessation & term of appointment	w.e.f. closure of business hours of 12.08.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record please.

Thanking You.

For **NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED**

(Shamli Madia)
Authorised Signatory
Date: - 12.08.2026.