

**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 with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, Board of Director of the Company in their meeting held on today i.e. 17.07.2026 has approved the appointment of Mr. Rishi Bhargav as an Additional Director in the category of Non- Executive Independent Director for a tenure of 5 consecutive years subject to approval of shareholders at the ensuing Annual General Meeting 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 given in the enclosed Annexure-1

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.

S. NO.	PARTICULARS	DETAILS
1.	Reason for change	Mr. Rishi Bhargav appointed as an Additional Director on the board of the company designated as Non-Executive, Independent Director
2.	Date of appointment	Appointment of Mr. Rishi Bhargav w.e.f 17 th July, 2026
3.	Brief profile	Mr. Rishi Bhargav is a B.Com graduate from Punjab University with over 15 years of experience in business administration. Throughout his career, he has been committed to delivering high-quality solutions and providing reliable customer service, earning a reputation for professionalism and excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rishi Bhargav is not related to any of the director of the company
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Rishi Bhargav is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.