

NATIONAL STANDARD (INDIA) LIMITED

July 3, 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”) – Change in Directorate

This is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members, the Board of Directors of the Company by way of circular resolution dated July 3, 2026, has approved the following:

1. Appointment of Mr. Vikas Jain (DIN: 11383069) as an Additional (Non-Executive, Non-Independent) Director with effect from July 6, 2026.
2. Appointment of Mr. Sanjay Bahad (DIN: 09066910) as an Additional (Non-Executive, Independent) Director for a term of 5 (five) consecutive years commencing from July 6, 2026 to July 5, 2031.

Further, Mr. Bhushan Shah (DIN: 07484485) shall complete his second term as Independent Director and consequently cease to be an Independent Director of the Company with effect from close of business hours of July 5, 2026.

The details with respect to the above changes as 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, are 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

NATIONAL STANDARD (INDIA) LIMITED

Annexure- A-I

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for appointment of Mr. Vikas Jain as Non-executive Non-Independent Director

Sr No	Particulars	Details
1.	Name of Director	Mr. Vikas Jain
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vikas Jain (DIN: 11383069) has been appointed as an Additional (Non-Executive, Non-Independent) Director with effect from July 6, 2026.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 6, 2026
4.	Brief profile (in case of appointment)	Mr. Vikas Jain is a Chartered Accountant and holds Bachelor's degree in Commerce from Mumbai University. He brings over 19 years of extensive expertise across retail credit, mortgages, home loan services, credit risk management, auto and mortgage lending, and building strategic partnerships with banks and financial institutions. He has been associated with Lodha Group since 2013 as Co-Head Debt Finance. Prior to joining Lodha Group, he held key leadership roles, including Head of Retail Credit (Auto Loans – North & West Regions) at Kotak Mahindra Prime Limited, alongside pivotal assignments at ICICI Bank Limited and Ruchi Soya Industries Limited
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Jain is not related to any of the Directors of the Company
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Vikas Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

NATIONAL STANDARD (INDIA) LIMITED

Annexure- A-II

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026 for appointment of Mr. Sanjay Bahad as an Independent Director

Sr No	Particulars	Details
1.	Name of Director	Mr. Sanjay Bahad
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjay Bahad (DIN: 09066910) has been appointed as an Additional (Non-Executive, Independent) Director for a first term of 5 (five) consecutive years commencing from July 6, 2026 to July 5, 2031.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 6, 2026
4.	Brief profile (in case of appointment)	Mr. Sanjay Bahad holds a Bachelors' Degree in Civil Engineering from Amravati University, Amravati and a Professional degree in Project Management (PMP) from USA. He has over three decades of rich experience and multidisciplinary experience in construction, site management, project management, planning, execution, quality control management, safety management, monitoring & controlling and handling over of various Civil Construction Projects in India. He was associated with top multinational and Government, construction and consultancy firms involved in infrastructure development in India including SKANSKA Cementation, TCE Consulting Engineers, Louis Berger Group, Delhi Metro Rail Corporation, CIDCO, MMRDA, Dedicated Freight Corridor Corporations, Nagpur Metro etc. He is presently associated with Consulting Engineer Group.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Bahad is not related to any of the Directors of the Company
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Sanjay Bahad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

NATIONAL STANDARD (INDIA) LIMITED

Annexure- A-III

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 for Cessation of Mr. Bhushan Shah as an Independent Director

Sr No	Particulars	Details
1.	Name of Director	Mr. Bhushan Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bhushan Shah shall complete his second term as Independent Director and consequently cease to be an Independent Director of the Company with effect from close of business hours of July 5, 2026.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 5, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable