GST No.: 03AAACN7683F4ZF

Mob. : +91 87 25 001 001
+91 84 37 088 888

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.

<u>Sub:</u> 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 Board of Directors in their meeting held on today 13.08.2026 appointed Mr. Akshit Dua as an Additional Director in the category of Non- Executive Independent Director w.e.f. 13.08.2026 for a tenure of 5 consecutive years subject to approval of shareholders at the ensuring 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

The Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information and record please.

Thanking You.

For NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

SHAMLI MADIA
Digitally signed by SHAMLI MADIA
Date: 2026.08.13 20:27:16 +05'30'

(Shamli Madia)
Authorised Signatory

Regd. & Corporate Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA. Ph. & Fax : 0161-2449890
Email : northlink86mall@gmail.com | **Website :** www.northlink.co.in

<u>Annexure -I</u>

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. Akshit Dua appointed as an Additional Director on the Board of the company designated as Non-Executive, Independent Director
2.	Date of appointment	W.e.f 13th August, 2026
3.	Brief profile	Mr. Akshit Dua is a Graduate in Commerce having more than 10 years of experience in business administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He 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.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.