



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated : 06/01/2026.

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 regarding appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Director at their meeting held on today i.e. 06.01.2026 has approved the appointment of CS Sumita Uppal (M. No. A67813) as Company Secretary & Compliance Officer (Key Managerial Person) of the company w.e.f. 06.01.2026.

The requisite information pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 is annexed as **Annexure-I**.

Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M. 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 SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of CS. Sumita Uppal as Company Secretary and Compliance Officer of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. 06.01.2026
Brief profile (in case of appointment)	CS Sumita Uppal is an Associate Member of the Institute of Company Secretaries of India and MBA & Commerce Graduate, having good knowledge in SEBI, Secretarial and Corporate Governance matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director of the company.