

# NATIONAL STANDARD (INDIA) LIMITED

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**November 6, 2025**

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") – Intimation of resignation of Director**

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Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that, Ms. Smita Ghag (DIN: 02447362) has tendered her resignation as Director of the Company with effect from close of business hours on November 6, 2025 due to other professional commitments.

The details as required under Regulation 30 of the Listing Regulation read with relevant SEBI circulars(s) is enclosed herewith as **Annexure A** and a copy of resignation letter is enclosed herewith as **Annexure B**.

Kindly take the above information on your record.

The above information is also available on the Company's website at [www.nsil.net.in](http://www.nsil.net.in).

Yours faithfully,  
For **National Standard (India) Limited**

**Hitesh Marthak**  
**Company Secretary and Compliance Officer**  
**Membership No.: A18203**

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## Annexure- A

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Smita Ghag (DIN: 02447362) has tendered her resignation as Director of the Company with effect from close of business hours on November 6, 2025 due to other professional commitments.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	November 6, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

November 06, 2025

To,  
The Board of Directors  
National Standard (India) Limited  
412, 4<sup>th</sup> Floor, 17G Vardhaman Chamber,  
Cawasji Patel Road, Horniman Circle, Fort  
Mumbai 400001

**Sub: Resignation from the Board of the National Standard (India) Limited ("the Company")**

Dear Sir/Madam,

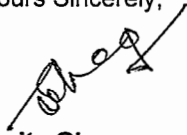
I, Smita Ghag, hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with effect from close of business hours on November 6, 2025 due to my other professional commitments.

I convey my sincere appreciation for the co-operation extended to me by the Board and Senior Management of the Company during the term of my office as a director.

Further, I confirm that there are no other material reasons for my resignation other than that mentioned above. Request you to take the same on record and complete the necessary formalities.

Thanking You,

Yours Sincerely,



**Smita Ghag**  
Non-Executive Non-Independent Director  
DIN: 02447362