

Ref: NFL: SEC: STX:03/25-26

18.10.2025

To  
Bombay Stock Exchange Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, MUMBAI 400 001

Dear Sir,

Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: Intimation of the appointment of Directors in the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr Anil Kumar Agarwal (DIN: 01105477) and Mr Arpit Agarwal (07218632) are appointed as the additional directors of the Company subject to the approval of shareholders with effect from 18<sup>th</sup> October, 2025

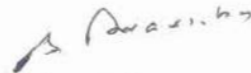
The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

This is for your information and records.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For National Fittings Limited



S. Aravinthan  
Company Secretary



Brief Profile and other details of Mr. Anil Kumar Agarwal & Mr. Arpit Agarwal

Name	Mr Anil Kumar Agarwal	Mr Arpit Agarwal
Reason for Change (Appointment)	Appointed as Additional Director with effect from 18.10.2025 subject to the approval of shareholders of the Company.	Appointed as Additional Director with effect from 18.10.2025 subject to the approval of shareholders of the Company.
Date of appointment	18.10.2025	18.10.2025
Designation	Non-Executive Non-Independent Director	Managing Director
Disclosure of relationship between Directors inter se:	He is the father of Mr Arpit Agarwal, Managing Director	He is the son of Mr Anil Kumar Agarwal
Brief Profile:	Mr Anil Kumar Agarwal is an industrialist, having Bachelor Degree in Mechanical Engineering and having 30 years of production and marketing experience in foundry management. He is Managing Director of Himgiri Castings Private Limited and Director in Himgiri Castings Private Limited	Mr Arpit Agarwal is an industrialist, having Bachelor Degree in Mechanical Engineering and having 7 years of production and marketing experience in foundry management. He is Managing Director of Himgiri Castings Private Limited and Director in Himgiri Castings Private Limited
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Anil Kumar Agarwal is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.	Mr. Arpit Agarwal is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

