

N.R. INTERNATIONAL LIMITED

Regd Office 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL
PH. NO. : +91 95830 11999, CIN : L74999WB1991PLC051738
Website www.nrinternationalltd.in, Email : info@nrinternationalltd.in

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India.

19/01/2026

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/ Madam,

**Sub: Intimation for Appointment of Company Secretary and Compliance officer-
Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015.**

With due reference to the provisions of Section 203 of Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Gaurav Pandey (ACS No: 77330) has been appointed as Company Secretary and Compliance Officer of the Company in the meeting held on 15th December, 2025.

Brief Profile of the Compliance Officer is as under:

Particulars	Details
Name	Mr. Gaurav Pandey
Designation	Company Secretary & Compliance Officer
Date of Appointment	15/12/2025
Membership No	A77330
Qualification	Associate Member of ICSI
Email ID	Pandeygaurav1016@gmail.com
Contact No	+91-9264967260

You are kindly requested to take note of the same.

Thanking You.
Yours Faithfully

For N R International Limited

Sangeeta Modi
Sangeeta Nirmal Modi
Director & CFO
DIN: 01963973

