

Ref: NFL: SEC: STX: IQ/2024-25

27.07.2024

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

Dear Sirs

Re: Board & Committee Membership

We are informing you that the Committee compositions are as follows with effect from
24.07.2024

Audit Committee:

Mrs Susheela Balakrishnan	Chairman
Mr Jayaram Govindarajan	Member
Mr Chenniappan Selvakumar	Member

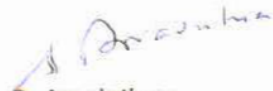
Nomination and Remuneration Committee:

Mrs Susheela Balakrishnan	Chairman
Mr A V Palaniswamy	Member
Mr Chenniappan Selvakumar	Member

Shareholder Relationship Committee:

Mr Chenniappan Selvakumar	Chairman
Mr Jayaram Govindarajan	Member
Mrs Panath Anitha	Member

Thanking you
Yours faithfully
For NATIONAL FITTINGS LIMITED


S. Aravinthan
Company Secretary

