

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

February 7, 2017

Ref: CS /2017/A/169/07/02/718

The Listing Dept., BSE Limited Phiroze Jeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
---	---

Dear Sir / Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sub: Appointment of Mr. Samujwal Ghosh as Chief Executive Officer ("CEO").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Samujwal Ghosh has been appointed as new CEO of the Company with effect from 7th February, 2017. He holds a degree in B.E. in Electronics from the College of Engineering, Shivaji University followed by an MBA from National Institute Industrial Engineering (Deemed University, Government of India), Mumbai.

Kindly take the same on record.

Thanking You

Yours truly,

For National Standard (India) Limited

Varun Shah
Varun Shah
Company Secretary & Compliance Officer

