General information about compar	ıy				
Scrip code	531	289			
NSE Symbol	NO	TLISTED			
MSEI Symbol	NO	NOTLISTED			
ISIN	INE	643C01015			
Name of the entity	NA	FIONAL FITTINGS LIMITED			
Date of start of financial year	01-0	)4-2024			
Date of end of financial year	31-0	)3-2025			
Reporting Quarter Type	Yea	rly			
Date of Quarter Ending	31-0	)3-2025			
Type of company	SM	E			
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes				
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes				
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acqusition in this quarter			
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes				
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigations			
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Loans, guarantees, guarantee letters, securities - not applicable in this quarter			
Risk management committee	Not	Applicable			
Market Capitalisation as per immediate previous Financial Year	Any	/ other			
Is SCORE ID Available ?	Yes				
SCORE Registration ID	i001	.82			
Reason For No SCORE ID					
Type of Submission	Orig	ginal			
Remarks (website dissemination)					
Remarks for Exchange (not for Website Dissemination)					

	Annexure I												
	Annexure I to be submitted by listed entity on quarterly basis												
	I. Composition of Board of Directors												
	Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson   Yes													
Whether Chairperson is related to MD or CEO No													
Sr	Title (Mr / Ms)	Name of the Director	Name of the DirectorPANDINCategory 1 of directorsCategory 2 of directors		Category 3 of directors	Date of Birth							
1	Mr	A V PALANISWAMY	AJWPP4499M	01817391	Non-Executive - Non Independent Director	Not Applicable		02-03- 1942					
2	Mrs	PANATH ANITHA	ALYPP8515C	07059205	Executive Director	Not Applicable	CEO	27-01- 1972					
3	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Not Applicable	MD	06-09- 1979					
4			Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-12- 1974							
5	5 Mrs SUSHEELA BALAKRISHNAN AEJPB1203K 07140637 Non-Executive - Independent Director Chairperson Shareholder Director 1950												

	I. Composition of Board of Directors											
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status							
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	06-09- 2024	16-09- 1994	06-09- 2024		367	1	0	0	0			
2	NA		14-02- 2015	14-08- 2023		122	1	0	1	0			
3	NA		12-08- 2016	06-09- 2024		104	2	1	1	0			
4	Yes	05-04- 2023	13-02- 2017	13-12- 2022		85	1	1	2	1			
5	Yes	05-04- 2023	10-02- 2023			26	1	1	2	1			

Au	Audit Committee Details										
		Whether the	Yes								
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	10-02-2023		Textual Information(1)				
2	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	24-07-2024						
3	3 01777983 CHENNIAPPAN SELVAKUMAR Non-Executive - Independent Director Member 13-12-2017										
	Sr Text Block										

Textual Information(1) Elected as Chairman with effect from 13.08.2024 - to replace the outgoing Chairman Mr R Alagar

INO	omination and remuneration committee											
	Whethe	r the Nomination and remu	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Member	10-02-2023							
2	01817391	A V PALANISWAMY	Non-Executive - Non Independent Director	Member	24-07-2024							
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Chairperson	13-12-2017		Textual Information(1)					

L											<u> </u>	
	Sr Text Block											
Te	Textual Information(1)Elected as Chairman replacing outgoing Chaqirmaqn R Alagar with effect from 13.08.2024											
		·										
Sta	Stakeholders Relationship Committee											
	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes											
Sr	DIN Number	Name of Com member		Category	y 1 of directors		gory 2 of rectors	Date of Appointme	nt	Date of Cessation	R	emarks
1	07059205 PANATHANITHA Executive Director Member 13-12-2017				13-12-2017							
2	2 01777983 CHENNIAPPAN SELVAKUMAR			Non-Exe Independ	cutive - lent Director	Chairp	erson	24-07-2024			Textua Inforn	al nation(1)
3	02178416	JAYARAM GOVINDARAJA	AN	Executiv	e Director	Memb	er	24-07-2024				
	-			-		- 		-	-			
					Sr Tex	t Block						
Te	Textual Information(1)   Elected as Chairman with effect from 13.08.2024 - to replace the existing outgoing Chairman Mr R     Alagar											
		••••••										
Ri	sk Managem	ent Committee										
		Whether the R	isk Manage	ement Cor	nmittee has a	Regular C	hairperson					
Sr	DIN Number	Name of Cor membe			gory 1 of rectors		ory 2 of ctors	Date o Appointm		Date o Cessatio		Remarks
_	-							-				
Co	orporate Soci	al Responsibility	Committe	e				1				
	Whether th	ne Corporate Socia	al Responsi	ibility Cor	nmittee has a l	Regular C	hairperson					
Sr	DIN Number	Name of Cor membe			gory 1 of rectors	-	ory 2 of ctors	Date o Appointm		Date o Cessatio		Remarks
Ot	Other Committee											
Sr	Sr   DIN Number   Name of Committee members   Name of other committee   Category 1 of directors   Category 2 of directors   Remarks											
	Annexure 1											
An	Annexure 1											
III	. Meeting of	Board of Directo	rs									
I	Disclosure of	notes on meeting										

III. N	III. Meeting of Board of Directors										
Disclosure of notes on meeting of board of directors explanatory					_	_	_				
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	12-11-2024				Yes	5	5	2			
2		12-02-2025	91		Yes	5	5	2			

	Annexure 1												
IV	IV. Meeting of Committees												
		Disclos	sure of notes o	n meeting of	f committee	s explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)			
1	Audit Committee	12-11-2024				Yes	3	3	2	0			
2	Audit Committee	12-02-2025	91			Yes	3	3	2	0			
3	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	1	0			

	Annexure 1										
<b>V.</b> /	V. Affirmations										
Sr	Subject		Compliance status (Yes/No)								
1	The composition of Board of Directors is in terms of SEBI (Listin Regulations, 2015	ng obligations and disclosure requirements)	Yes								
2	The composition of the following committees is in terms of SEBI requirements) Regulations, 2015 a. Audit Committee	Yes									
3	The composition of the following committees is in terms of SEBI requirements) Regulations, 2015. b. Nomination & remuneration	Yes									
4	The composition of the following committees is in terms of SEBI requirements) Regulations, 2015. c. Stakeholders relationship com	Yes									
5	The composition of the following committees is in terms of SEBI requirements) Regulations, 2015. d. Risk management committee		NA								
6	The committee members have been made aware of their powers, a (Listing obligations and disclosure requirements) Regulations, 20		Yes								
7	The meetings of the board of directors and the above committees in SEBI (Listing obligations and disclosure requirements) Regula		Yes								
8	This report and/or the report submitted in the previous quarter has	s been placed before Board of Directors.	Yes								
	Annexure 1										
Sr	Subject Compliance status										
1	Name of signatory Jayaram Govindarajan										
2	Designation Managing Director										

	A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)										
I		I. Disclosure on website in terms of LODR Regulation										
	Sr											
	Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address							
		As per regulation 46(2) of the LODR:										
	1.1	Details of business	Yes	https://www.nationalfitting.com/about-us/								
	1.2	Memorandum of Association and Articles of Association	Yes		https://www.nationalfitting.com/investors/policies/							
	1.3	Brief profile of board of directors including directorship and full- time positions in body corporates	Yes		https://www.nationalfitting.com/investors/management/							
	2	Terms and conditions of appointment of independent directors	Yes		https://www.nationalfitting.com/investors/policies/							
	3	Composition of various committees of board of directors	Yes		https://www.nationalfitting.com/investors/management/							
	4	Code of conduct of board of directors and senior management personnel	Yes		https://www.nationalfitting.com/investors/policies/							

5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.nationalfitting.com/investors/policies/
6	Criteria of making payments to non-executive directors	Yes	https://www.nationalfitting.com/investors/policies/
7	Policy on dealing with related party transactions	Yes	https://www.nationalfitting.com/investors/policies/
8	Policy for determining material subsidiaries	Yes	https://www.nationalfitting.com/investors/policies/
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.nationalfitting.com/investors/policies/
1	0 Email address for grievance redressal and other relevant details	Yes	https://www.nationalfitting.com/investors/policies/
1	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.nationalfitting.com/investors/policies/
1	2 Financial results	Yes	https://www.nationalfitting.com/investors/financials/
1	3 Shareholding pattern	Yes	https://www.nationalfitting.com/investors/shareholding- pattern/
1	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of LODR Regulation Sr As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. 15.1 NA 15.2 Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means NA NA 16 New name and the old name of the listed entity Yes https://www.nationalfitting.com/investors/financials/ 17 Advertisements as per regulation 47 (1) NA Credit rating or revision in credit rating obtained 18 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year NA 19 https://www.nationalfitting.com/investors/corporate-governance/ Yes Secretarial Compliance Report 20 Materiality Policy as per Regulation 30 (4) Yes 21 https://www.nationalfitting.com/investors/policies/ Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) 22 Yes https://www.nationalfitting.com/investors/management/ https://www.nationalfitting.com/investors/communication-to-shareholders/ Disclosures under regulation 30(8) 23 Yes Statements of deviation(s) or variations(s) as specified in regulation 32 NA 24 25 Dividend Distribution policy as per Regulation 43A(1) Yes https://www.nationalfitting.com/investors/policies/ Annual return as provided under section 92 of the Companies Act, 2013 https://www.nationalfitting.com/investors/shareholding-pattern/ Yes 26.1 Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 NA 26.2 https://www.nationalfitting.com/investors/communication-to-shareholders/ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes 27 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating NA 28

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of Independenceand/or eligibility	-16(1)(b)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					

		All	next	ire II			
II.	Annual Affirmations						
Sr	Particulars	Regulation Num	nber	Compliance (Yes/No/NA			is Noldetails of non-complianc given here.
21	Role of Nomination and Remuneration Committee	19(4)		Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)		Yes			
24	Role of Stakeholders Relationship Committee	20(4)		Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)	)	NA			
26	Meeting of Risk Management Committee	21(3A)		NA			
27	Quorum of Risk Management Committee meeting	21(3B)		NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	,	Yes			
		An	nexı	ıre II			
II.	Annual Affirmations						
Sr	Particulars		Reg Nun	ulation nber	Compliance status (Yes/No/NA)		If status is Nordetails of non- compliance may be given here
31	Prior or Omnibus approval of Audit Commit related party transactions	tee for all	23(2	2), (3)	NA		
32	Approval for material related party transaction	ons	23(4	ŀ)	NA		
33	Disclosure of related party transactions on co basis	e of related party transactions on consolidated		))	Yes		
34	Composition of Board of Directors of unliste Subsidiary	ed material	24(1	1) NA			
35	Other Corporate Governance requirements v subsidiary of listed entity	vith respect to		2),(3),(4), & (6)	NA		
36	Alternate Director to Independent Director		25(1	.)	NA		
37	Maximum Tenure		25(2	2)	NA		
38	Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism		25(2	2A)	NA		
39	Meeting of independent directors		25(3	3) & (4)	Yes		
40	Familiarization of independent directors		25(7	7)	Yes		
		An	nexi	ıre II			
II.	Annual Affirmations						
Sr	Particulars			gulation mber	Complianc (Yes/No/N		If status is Nodetails of non compliance may be given here.
41	Declaration from Independent Director		25(	(8) & (9)	Yes		
42	Directors and Officers insurance		25(	(10)	NA		
43	Confirmation with respect to appointment of Directors who resigned from the listed entity		25(	(11)	NA		
44	Memberships in Committees		26(	(1)	Yes		
45	Affirmation with compliance to code of con- members of Board of Directors and Senior n personnel		26(	(3)	Yes		
46	Policy with respect to Obligations of directo management	rs and senior	26(	(2) & 26(5) Yes			
47	Approval of the Board and shareholders for profit sharing in connection with dealings in the listed entity		26(	(6)	NA		
48	Vacancies in respect Key Managerial Person	nel		A(1) & A(2), 26A(3)	Yes		
Any other information to be previded. Add Notes							

Any other information to be provided - Add Notes

	Annexure II			
1	Name of signatory	Jayaram Govindarjan		
2	Designation	Managing Director		

	Annexure II			
	III.	Affirmations		
	Sr	Particulars	Compliance status (Yes/No/NA)	
	1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA	
Ī		Any other information to be provided		

	Annexure II			
1	Name of signatory	Jayaram Govindarajan		
2	Designation	Managing Director		

Details of Cyber security incidence					
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Brief details of the event				

Signatory Details			
Name of signatory	S Aravinthan		
Designation of person	Company Secretary		
Place	Coimbatore		
Date	08-04-2025		

Investor Grievance Details			
No. of investor complaints pending at the beginning of Quarter	0		
No. of investor complaints received during the Quarter			
No. of investor complaints disposed off during the Quarter			
No. of investor complaints those remaining unresolved at the end of the Quarter	0		

D	Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any	Other Inform	nation for Disclosure of Imp	osition of Fine or Penalty			
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	
1	BSE	Compositon of Nomination and Remuneration Committee as per 19 (1) and (2) of SEBI (LODR) Regulations, 2015	17-03-2025	The Chairman of the Board of Directors may be the member of Nomination and Remuneration Committee and not to chair the Nominatrion and remuneration Committee	217120	