General Information									
NSE Symbol*	NOTLISTED								
Name of the Company*	NATIONAL FITTINGS LIMITED								
BSE Scrip Code*	531289								
MSEI Symbol*	NOTLISTED								
ISIN*	INE643C01015								
No of persons/entities for whom change is being reported*	5								
Remarks (website dissemination)									
Remarks for Exchange (not for Website Dissemination)									
Date of Report	22-10-2025								

	Details of Change												
Sr no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	
1	Cessation	Executive director		Mrs.	Panath Anitha	Indian	ALYPP8515C	07059205	18-10- 2025	18-10- 2025			
2	Cessation	Non - Executive Non - Independent Director		Mr.	A V Palaniswamy	NRI	AJWPP4439M	01817391	18-10- 2025	18-10- 2025			
3	Appointment	Managing director		Mr.	Arpit Agarwal	Indian	AVDPA6875D	07218632	18-10- 2025	18-10- 2025	5	Industrialist, having bachelor degree in Mechanical Engineering and having 7 years of Production and marketing experience in foundry management	aı
4	Appointment	Non - Executive Non - Independent Director		Mr.	Anil Kumar Agarwal	Indian	AFEPA7668F	01105477	18-10- 2025	18-10- 2025		Industrialist, having bachelor degree in Mechanical Engineering and having 30 years of Production and marketing experience in foundry management	a
5	Change in designation	Others	Joint Managing Director	Mr.	Jayaram Govindarajan	NRI	AFKPG5894F	02178416	18-10- 2025	18-10- 2025	3	Industrialist having degree in Industrial relations and computer application information systems and MBA, has over 20 years of experience in Manaufacturing, start up management and operations across the world	