

General information about company

Scrip code	531289	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE643C01015	
Name of the entity	NATIONAL FITTINGS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
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	There is no acquisition of unlisted compaies shares
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?	No	There was ni impostiton of fines and penalties during the quarter
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	Not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00182	
Reason For No SCORE ID		
Type of Submission	Original	
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Not Applicable	MD	06-09-1979
2	Mr	CHENNIAPPAN SELVAKUMAR	AJUPS1807Q	01777983	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-12-1974
3	Mrs	SUSHEELA BALAKRISHNAN	AEJPB1203K	07140637	Non-Executive - Independent Director	Chairperson	Shareholder Director	20-05-1950
4	Mr	Anil Kumar Agarwal	AFEPA7668F	01105477	Non-Executive - Non Independent Director	Not Applicable		19-03-1961
5	Mr	Arpit Agarwal	AVDPA6875D	07218632	Executive Director	Not Applicable	MD	08-12-1992
6	Mr	A V PALANISWAMY	AJWPP4499M	01817391	Non-Executive - Non Independent Director	Not Applicable		02-03-1942
7	Mrs	PANATH ANITHA	ALYPP8515C	07059205	Executive Director	Not Applicable	CEO	27-01-1972

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
6	No				Active
7	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	NA		12-08-2016	06-09-2024		114	2	1	1	0			
2	Yes	05-04-2023	13-02-2017	13-12-2022		95	1	1	2	1			
3	Yes	05-04-2023	10-02-2023			36	3	3	4	1			
4	NA		18-10-2025			2	1	0	1	0			
5	NA		18-10-2025			2	1	0	1	0			
6	Yes	06-09-2024	16-09-1994	06-09-2024	18-10-2025	376	1	0	2	0	Others	Textual Information(1)	
7	NA		14-02-2015	14-08-2023	18-10-2025	131	1	0	1	0	Others	Textual Information(2)	

Text Block

Textual Information(1)	Due to personal reasons
Textual Information(2)	Due to personal reasons

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					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	Chairperson	10-02-2023		
2	07218632	Arpit Agarwal	Executive Director	Member	18-12-2025		
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	13-12-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Member	24-07-2024		
3	01105477	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	18-10-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	24-07-2024		
3	01105477	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	18-10-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

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	28-07-2025				Yes	5	5	2
2		18-10-2025	81		Yes	7	7	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	28-07-2025				Yes	3	3	2	0
2	Audit Committee	15-10-2025	78			Yes	3	3	2	0
3	Stakeholders Relationship Committee	15-10-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	18-10-2025	2			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
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

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory	S Aravinthan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	10-01-2026

Investor Grievance Details

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