

# NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

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Ref: NFL: FIRST: STX: 16-17

12.08.2016

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

Dear Sirs

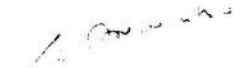
**Re: Appointment of Additional Director**

We are pleased to inform you that at their meeting held on Friday, the 12th August, 2016 at 11.30 A.M, at S.F.No.112, Madhapur Road, Kaniyur Village, Karumathampatti Via, Coimbatore – 641 659, the Board of Directors of the Company had appointed Mr Jeyaram Govindarajan (holding DIN 02178416) as the additional Director on the Board with effect from 12.08.2016. He will hold office up to the date of the next Annual General Meeting (“AGM”) of the Company.

Mr Jeyaram Govindarajan is not related to any Director of the Company.

A brief profile of Mr Jeyaram Govindarajan is enclosed

Thanking you  
Yours faithfully  
For **NATIONAL FITTINGS LIMITED**

  
S. Aravinthan  
Company Secretary

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112, Madhapur Road, Kaniyur, Karumathampatti(Via), Coimbatore - 641 659, Tamilnadu, India.

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TIN No. 33681881275, CST No. 629030, Dt. 07.02.94

### **Profile of Mr Jayaram Govindarajan**

Mr Jayaram Govindarajan hold degrees in Industrial Relations and in Computer Application Information Systems from the University of Bridgeport in CT, USA and an MBA in entrepreneurship from Babson College, MA, USA.

He was the recipient of the prestigious Roger W Babson Award and the Olin Scholar Award.

Jayaram has also been featured as an All American Scholar and was a recipient of the Academic Achievement in Management Award.

He has over 15 years of extensive multi-faceted experience in manufacturing, startup management and operations across the world. His industry experience ranges from automotive and engineering to healthcare.

He is currently holding Directorships' in Women's Center and Hospitals Private Ltd, Center for Perinatal Care Private Limited and Drak Systems India Private Limited

