



# NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref:NFL:SEC:STX:IIIQ:21-22

11.02.2023

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: Intimation of re-appointment of Independent Director for the second term & Appointment of Additional Director***

Persuant to Regulation of 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors in their meeting held on 10<sup>th</sup> February, 2023 have approved the:

- 1) Re-appointment of Mr Chenniappan Selvakumar (DIN: 01777983) as Non-Executive Independent Director of the Company for a second term of five years up to 12.12.2027
- 2) Appointment of Mrs Susheela Balakrishnan (DIN: 07140637) as Additional Director of the Company under the Category of Non-Executive Independent Director for a term of five years up to 09.02.2028

Both the appointments are subject to approval of shareholders.

- 3) Resignation of Mr Arjunaraj Dhanjayan from the Board due to personal reasons from 10.02.2023

We hereby confirm that Mr Chenniappan Selvakumar and Mrs Susheela Balakrishnan are not debarred from holding office as a Director of the Company by virtue of any SEBI Order or any other such authority.

Kindly take the above information in your records

Thanking you

Yours faithfully  
For NATIONAL FITTINGS LIMITED

  
S. Aravinthan  
Compliance Officer





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## Annexure

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

### Re-appointment of Mr. Chennaiappan Selvakumar as Non-Executive Independent Director:

S. N	Details of events	Information of such events
1	Reason for change viz. appointment	First term as Non-Executive, Independent Director expiring on 11 <sup>th</sup> December, 2022 and it is proposed to seek Members' approval for re-appointment for the second term.
2	Date of appointment/ cessation (as applicable) & Term of appointment;	Effective from 12 <sup>th</sup> December, 2022, Post Members' approval for the second term of five (5) years up to 11.12.2027
3	Brief profile (in case of appointment);	Mr Chennaiappan Selvakumar is an Industrialist having Master degree in Business Management and having twenty years in production and marketing experience in foundry management. He is at present having Directorship in P C Sons Castings Private Limited, Coimbatore.
4	Affirmation	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company

### Appointment of Mrs. Susheela Balakrishnan as Additional Director under classification of Non-Executive Independent Director:

S N	Details of events	Information of such events
1	Reason for change viz. appointment	Appointed as an Additional Director from 10.02.2023 under classification of Non-Executive Independent Director ,
2	Date of appointment/ cessation (as applicable) & Term of appointment;	Effective from 10.02.2023, Post Members' approval for a term of five (5) years up to 09.02.2028
3	Brief profile (in case of appointment);	Mrs Susheela Balakrishnan is a Fellow Member of the Institute of Chartered Accountants of India and presently a partner in Susheela Balakrishnan Associates, Chartered Accountants, Coimbatore and having professional practice of 37 years in various fields of accounting, audit, finance, advisory and M&A. She is having Directorship in Sri Chamundeswari Sugars Limited
4	Affirmation	Based on the information available with the Company, she is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company



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