

# NATIONAL STANDARD (INDIA) LIMITED

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April 17, 2026

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 504882**

**Sub: Change in Chief Financial Officer and Key Managerial Personnel**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

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Pursuant to Regulation 30 of Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., April 17, 2026, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, approved the appointment of Mr. Rohit Singhvi as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. April 18, 2026.

Mr. Rameshchandra Chechani has resigned as Chief Financial Officer and Key Managerial Personnel of the Company with effect from closure of business hours on April 17, 2026.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure-I** and Resignation letter is enclosed as **Annexure-II**.

The meeting of Board of Directors of the Company commenced at 17:30 p.m. IST and concluded at 18:00 p.m. IST.

The above information is also being uploaded on the Company's website at [www.nsil.net.in](http://www.nsil.net.in)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **National Standard (India) Limited**

**Hitesh Marthak**

**Company Secretary and Compliance Officer**

**Membership No.: A18203**

**Encl.: As above**

# NATIONAL STANDARD (INDIA) LIMITED

## Annexure-I

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Singhvi as Chief Financial Officer and Key Managerial Personnel.  He will be designated as "Senior Management Personnel" upon being appointed as Chief Financial Officer.	Resignation of Mr. Rameshchandra Chechani as Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from April 18, 2026	With effect from closure of business hours on April 17, 2026
3.	Brief profile (in case of appointment)	Mr. Rohit Singhvi, 45, a Chartered Accountant from the Institute of Chartered Accountants of India with over 19 years of extensive experience in finance, accounting, and regulatory compliance across infrastructure, manufacturing, and real estate sectors.  He has a proven expertise in financial reporting, budgeting, taxation (direct & indirect), audit management, and implementation of robust internal controls. Demonstrated ability to lead finance teams, streamline processes, and ensure compliance with statutory and regulatory frameworks while supporting business growth and strategic decision-making.  He is currently associated with the Lodha Group, with prior leadership roles including Head- Accounts & Finance - Cable Corporation of India Limited and Senior Manager - Accounts at Man Industries (India) Limited.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: April 17, 2026.

To,  
**The Board of Directors**  
**National Standard (India) Limited**  
412, Floor – 4, 17 G, Vardhman Chamber,  
Cawasji Patel Road, Horniman Circle,  
Fort, Mumbai – 400 001

**Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel**

Dear Sir / Madam,

This is to inform you that I, Rameshchandra Chechani, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupations and other personal reasons. The Board is kindly requested to accept my resignation with effect from closure of business hours today and take the same on record.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve me from my responsibilities as the Chief Financial Officer and Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Thanking You,  
Yours truly,

  
**Rameshchandra Chechani**  
**Chief Financial Officer**