



# NORTHLINK

## FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No. ....

Dated : .....

NFCSL/SE/2023-24/019

Dated: 30.09.2023

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastaya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West),  
Mumbai – 400 070

**Scrip Code: 539110**

**Symbol: NFCSL**

Sub: Intimation of re-appointment of Managing Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”) we inform that the Shareholders of Northlink Fiscal and Capital Services Limited, in Annual General Meeting held on 30.09.2023, have re-appointed Ms. Shamli Madia as Managing Director of the Company for a Second term of Five Years.

Pursuant to 30 of SEBI (LODR) Regulation, 2015 details of Managing Director is enclosed as Annexure-1

This is for your information and Records.

Thanking you,

Yours Sincerely,

For Northlink Fiscal and Capital Services Limited



(Shamli Madia)  
Managing Director  
DIN: 02915048



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### Annexure-I

Sr. no	Particular
	Name of Director
	DIN
	Reason for Change
	Date of Appointment & Term of Appointment
	Brief Profile
	Disclosure of relationships between directors
	Affirmation that the Director is not debarred from the holding office of the director by Virtue of any SEBI order or authority

Ms. Shamli Madia

02915048

Reappointment

**Date of re-appointment:**

Ms. Shamli Madia is re-appointed as Non-Executive Director of the Company w.e.f. 15 August, 2023

**Term of re-appointment**

Re-appointed as an Managing Director on the Board of the Company, for a second term of 5 consecutive years with effect from 15<sup>th</sup> August, 2023

She has 9 Years of experience in Business Administration and expertise skills in the field of finance.

Not related with any of the other Directors but she is daughter-in-law of Mr. Sunil Dutt Madia (CEO) and Smt. Anuradha Rani (CFO)

Ms. Shamli Madia is not debarred from the holding office of the director by Virtue of any SEBI order or authority

