



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/018

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), 2nd 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 Non-Executive 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. Gargee Sehgal as Non-Executive Director of the Company for a Second term of Five Years w.e.f.

Pursant to 30 of SEBI (LODR) Regulation, 2015 details of Non-Executive Director is enclosed as Annexure-1

This is for your information and Records.

Thanking you,

Your 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
	Ms. Gargee Sehgal
	DIN
	08146678
	Reason for Change
	Reappointment
	Date of Appointment & Term of Appointment
	<p><u>Date of re-appointment:</u> Ms. Gargee Sehgal is re-appointed as Non-Executive Director of the Company w.e.f 14 August, 2023</p> <p><u>Term of re-appointment</u> Re-appointed as an Non-Executive Director on the Board of the Company, for a second term of 5 consecutive years with effect from 14th August, 2023</p>
	Brief Profile
	She has 9 Years of experience in Business Administration and expertise skills in the field of finance.
	Disclosure of relationships between directors
	Not related to any Director
	Affirmation that the Director is not debarred from the holding office of the director by Virtue of any SEBI order or authority
	Ms. Gargee Sehgal is not debarred from the holding office of the director by Virtue of any SEBI order or authority

