

N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738
Website : www.nrinternationaltd.in, Email : info@nrinternationaltd.in

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Dated: 10/08/2022

Scrip Code: 532623

Dear Sir/ Madam,

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Divya Sachdev has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from 31st July, 2022.

The same was noted by the Board in its meeting held on 10th August, 2022.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For, N R International Limited

Vineet Modi

Vineet Modi,
Managing Director.

