

Date: February 15, 2023

To,

**Listing Department,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 959383

ISIN: INE969G07012

Dear Sir / Ma'am,

Sub: Disclosure to Stock Exchange

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to place on record the following: -

Appointment of Company Secretary

Ms. Rupinder Kaur, Company Secretary & Compliance Officer of the Company has tendered her resignation as Company Secretary from the Company.

The Board has appointed Ms. Ashima Aneja (ICSI Membership No. – A46045) as Company Secretary & Compliance Officer of the Company w.e.f. 14.02.2023.

Ms. Aneja is a commerce and law graduate. She is an Associate Member of The Institute of Company Secretaries of India ('ICSI'). She has rich and diversified experience of around 8 years in the fields of legal, secretarial and compliance.

Thanking you,

Yours faithfully,

For National Commodities Management Services Limited

**Anuj Kumar Vasdev
Chief Financial Officer**