

Date: March 13, 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(1) & 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: -

Resignation of Mr. Pravir Kumar Vohra, Independent Director

This is to inform that Mr. Pravir Kumar Vohra (DIN – 00082545), Independent Director of the Company has resigned from the Board of Directors of the Company with effect from March 10, 2023.

This is further to inform you that the Company has disclosed the event which occurred on 10th March 2023 after 24 hours from the date of occurrence. The receipt of information by the Company was on 10th March 2023 at 8:52 pm. The delay in disclosing the information was due to non-availability of technical infrastructure as Company was closed for the weekend.

We request your understanding in this regard and thank you for your continued support and trust in us.

Thanking you,

Yours faithfully,

For National Commodities Management Services Limited

ANUJ
KUMAR
VASDEV
Anuj Kumar Vasdev
Chief Financial Officer

Digitally signed
by ANUJ
KUMAR VASDEV
Date:
2023.03.13
18:01:13 +05'30'

Dated: March 10, 2023

To,
The Board of Directors,
National Commodities Management Services Limited
601, 6th Floor, Tower B, SAS Tower,
Sector 38, Near Medanta the Medicity
Gurgaon-122002

Subject: Resignation from the Board of the Company.

Dear Sir(s),

This is to inform you that I am resigning from the Board of the Company with effect from March 10, 2023. Kindly accept this letter as my formal resignation letter from the above mentioned post at the earliest.

I am thankful to the management and the entire team of National Commodities Management Services Limited for their support and extended co-operation during my tenure in the organization. Further, I would request the board to take all the necessary actions with respect to the compliance of the provisions of the Companies Act 2013 and any other acts, rules and regulations as applicable.

Thanking you,

Yours faithfully,



Pravir Vohra

Director

DIN: 0082545

Address: E-602, Oberoi Splendor, JVLR, Mumbai 400060

Date: March 13, 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(1) & 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: -

Resignation of Mr. Sumit Maheshwari, Nominee Director

This is to inform that Mr. Sumit Maheshwari (DIN – 06920646), Nominee Director of the Company has resigned from the Board of Directors of the Company with effect from March 10, 2023.

This is further to inform you that the Company has disclosed the event which occurred on 10th March 2023 after 24 hours from the date of occurrence. The receipt of information by the Company was on 10th March 2023 at 8:52 pm. The delay in disclosing the information was due to non-availability of technical infrastructure as Company was closed for the weekend.

We request your understanding in this regard and thank you for your continued support and trust in us.

Thanking you,

Yours faithfully,

For National Commodities Management Services Limited

ANUJ
KUMAR
VASDEV
Digitally signed
by ANUJ KUMAR
VASDEV
Date: 2023.03.13
18:03:32 +05'30'

Anuj Kumar Vasdev
Chief Financial Officer

Dated: March 10, 2023

To,

The Board of Directors,

National Commodities Management Services Limited (Company)

601, 6th Floor, Tower B, SAS Tower, Sector 38, Near Medanta the Medicity,
Gurgaon-122002

Subject: Resignation from the Board of the Company.

Dear Sir(s),

This is to inform you that I am resigning from the Board of the Company with effect from March 10, 2023. Kindly accept this letter as my formal resignation letter from the above mentioned post at the earliest.

I am thankful to the management and the entire team of National Commodities Management Services Limited for their support and extended co-operation during my tenure in the organization. Further, I would request the board to take all the necessary actions with respect to the compliance of the provisions of the Companies Act 2013 and any other acts, rules and regulations as applicable.

Thanking you,

Yours faithfully,



Sumit

Maheshwari

Director

DIN: 06920646

Address: Flat No 263-B, 26th Floor, Kalpataru Horizon, S.K. Ahire Marg, Worli, Mumbai-400018