

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**Issuer & Securities**

Issuer/ Manager

NSL LTD.

Securities

NSL LTD. - SG1F87001375 - N02

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-Dec-2024 17:20:11

Status

New

Announcement Sub Title

Cessation of Independent Non-Executive Director

Announcement Reference

SG241231OTHRK8M

Submitted By (Co./ Ind. Name)

Lim Su-Ling

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Independent Non-Executive Director

Additional Details

Name Of Person

Vigneswaran Sellakannu

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2024

Detailed Reason (s) for cessation

Mr Vigneswaran Sellakannu has resigned from the Board of Directors due to new work commitments.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

29/04/2024

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

6

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Independent Director;
Chairman of the Audit Committee;
Chairman of the Nominating Committee;
Member of the Remuneration Committee.

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?


No

Past (for the last 5 years)

Please see Appendix.

Present

Please see Appendix.

Attachments

Total size = 12K MB