



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 5:38:36 pm, 9 Sep 2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER


| |
|------------------------------|
| Name of Reporting Issuer |
| National Flour Mills Limited |

2. DATE OF MATERIAL CHANGE

| |
|-------------------------|
| Date of material change |
| September 26th 2024 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|--|
| Provide a description of the material change |
| Mr. Sanjiv Anant Sookoo resigned as a Director effective September 26th 2024 |

A large, faint watermark of the Securities and Exchange Commission (SEC) logo is centered in the background of the description box. The logo features the letters "SEC" in a large, bold font, with "SECURITIES & EXCHANGE" above and "COMMISSION" below, all within a circular border.


4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
|--|--------------------------|-------------------------------------|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If "No"

| | |
|--|--|
| Date of Publication of Notice (dd/mmm/yyyy) | |
|--|--|

If "Yes"


| State the reasons for applying for the exemption |
|---|
|  |

5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|-------------------------------------|
| Name (First name, Last name) | Sati Jagmohan |
| Position in Organization | Corporate Secretary |
| Business Address | 27-29 Wrightson Road, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx) | 1-868-625-2416/7 |
| Fax Phone(1-xxx-xxx-xxxx) | |
| Email Address | sati.jagmohan@nfm.co.tt |

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Sati Jagmohan  Corporate Secretary 6th September 2024

Print Name **Signature** **Position** **Date**

FOR OFFICIAL USE ONLY

| Tool | ID Information |
|--|----------------|
| Registrant's Number | |
| Director's Number | |
| Document / Record Number | |
| Record's Management Date Received (dd/mm/yyyy) | |

Approved By : _____ Date (DD/MM/YYYY) _____