



**FORM 10A**

**MATERIAL CHANGE REPORT**

**Oct 11, 2021, 7:56 am**

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**


|                                 |
|---------------------------------|
| <b>Name of Reporting Issuer</b> |
| NATIONAL FLOUR MILLS LIMITED    |

**2. DATE OF MATERIAL CHANGE**

|                                |
|--------------------------------|
| <b>Date of material change</b> |
| OCTOBER 1ST 2021               |

**3. DESCRIPTION OF MATERIAL CHANGE**

|   |
|---|
| <b>Provide a description of the material change</b>       |
| ADOPTION OF NEW BY-LAWS FOR NATIONALS FLOUR MILLS LIMITED |




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<br>(dd/mm/yyyy) | OCTOBER 4TH 2021 |
|---|------------------|

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

OCTOBER 4TH 2021

**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)