



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

2.

3.

Name of Reporting Issuer National Flour Mills Limited	
DATE OF MATERIAL CHANGE Date of material change	
September 26th 2024	
DESCRIPTION OF MATERIAL CHANGE	
Provide a description of the material change	
Mr. Sanjiv Anant Sookoo resigned as a Director effective September 26th 2024	
S I C S	

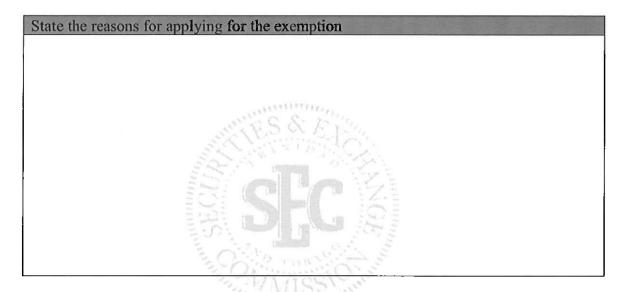
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		X
1		

If "No"

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

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	-
	Sati Jagmohan
Position in Organization	
	Corporate Secretary
Business Address	- 1
	27-29 Wrightson Road, Port of Spain
Work Phone (1-xxx-xxx-	4 000 005 044017
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	Dynal	Corporate Secretary	6th September 2024
Print Name	Signature	Position	Date

FOR OFFICIAL USE ONLY

Date (DD/MM/YYYY)