

August 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to our Stock Exchange Intimation dated August 14, 2024 and August 22, 2024, and pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed, the letter and disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Mafatlal Impex Private Limited. The number of Equity Shares pledged by Mafatlal Impex have been reduced from 4,50,000 Equity Shares to 1,50,000 Equity Shares.

Requisite disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being separately filed with the Stock Exchanges.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this intimation on your record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary

Encl.: as above



August 23, 2024

To,
The Company Secretary
Navin Fluorine International Limited
Office No. 602, Natraj by Rustomjee,
Near Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri (East),
Mumbai 400069

Dear Sir / Madam,

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in the prescribed format in relation to release of Pledge on Equity Shares of the Company held in Navin Fluorine International Limited ('NFIL').

The number of Equity Shares pledged by the Company have been reduced from 4,50,000 Equity Shares to 1,50,000 Equity Shares in NFIL.

Kindly take note of the above in your records.

For and on behalf of **MAFATLAL IMPEX PRIVATE LIMITED**

Manoj D. Pandya
Director
DIN: 00087976



Encl.: as above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: NAVIN FLUORINE INTERNATIONAL LIMITED
ISIN of the company: INE048G01026

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities Acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Securities held prior to acquisition/disposal	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others - please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MAFATLAL IMPEX PRIVATE LIMITED (Mafatlal Exim Pvt Ltd amalgamated with Mafatlal Impex Pvt Ltd) PAN: AADCM4149G CIN: U17119MH1979PTC021277 Address: 1st Floor, Mafatlal Centre, Nariman Point, Mumbai City, Maharashtra, India, 400021 Contact No.: +91 22 6232 1000	Promoter	Equity Shares of face value of ₹2/- each	Total Equity Shares held 1,30,36,149 (26.29%) including pledged 4,50,000 Equity Shares (0.91%)	Equity Shares of face value of ₹2/- each	Release of 3,00,000 pledged Equity Shares (0.61%)	#Market Value (Notional) ₹50,01,90,000/-	Release of pledged Equity Shares	Equity Shares of face value of ₹2/- each	Total Equity Shares held 1,30,36,149 (26.29%) including pledged 1,50,000 Equity Shares (0.30%)	August 22, 2024	August 22, 2024	August 23, 2024	Release of pledged 3,00,000 Equity Shares by State Bank of India*	NA
Total					3,00,000	50,01,90,000/-								

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of Units (contracts * lot size)	Notional Value	Number of Units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For MAFATLAL IMPEX PRIVATE LIMITED

Manoj D. Pandya

Manoj D. Pandya
Director
DIN: 00087976

Date: August 23, 2024
Place: Mumbai



Closing share price of Navin Fluorine International Limited on National Stock Exchange of India Limited has been considered of August 22, 2024 for calculation.

*3,00,000 Equity Shares of the face value of ₹2/- each of Navin Fluorine International Limited ("NFLI") ("Equity Shares") which are being held by the Company, one of the Promoters of NFLI, and were pledged in favour of State Bank of India ("SBI") by the Company, have been now released as per the Amended and Restated Agreement for Pledge, executed amongst the Company, SBI and NFLI (being confirming party), since such Equity Shares were in excess of the required security margin. Under the said Amended and Restated Agreement, the pledge of Equity Shares, as security, has been agreed at 200% of the value of Bank Guarantee issued by SBI for the business purpose of NFLI.

The number of Equity Shares pledged by the Company have been reduced from 4,50,000 Equity Shares to 1,50,000 Equity Shares in NFLI.