

Date: 1st August ,2023

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalai Street,
Mumbai-400001
Scrip Code: 500730

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: NOCIL

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 and the amendments made thereto ,we wish to inform the Exchanges as under-

A. Superannuation of Mr. S.R. Deo – Managing Director

We wish to inform you that Mr. S.R. Deo – Managing Director has attained superannuation from the services of the Company on close of business hours on 31st July,2023.

Mr. Deo’s integrity, astuteness, astounding technological knowledge and above all, his sensitivity and sense of fairness in motivating people from grassroots level upwards, has taken the Company to another level thus preparing it adequately to meet both future challenges and the exciting growth prospects that lie ahead. One of his biggest lasting achievements will be his leadership of the strong multidisciplinary team which he created for successfully setting up a greenfield project at Dahej. The critical products were developed with entirely indigenous technology and have proven to be world-class. The Company embarked on the largest growth in its history under his stewardship, while still maintaining a zero-debt status for the last 6 years.

B. Appointment of Mr. Anand V.S. – Managing Director

We wish to inform you that the members of the Company have approved the appointment of Mr. Anand V.S. (holding DIN: 07918665) as a Managing Director of the Company in the 61st Annual General Meeting convened on 31st July,2023 for a period of five (5) years from 1st August 2023 upto 31st July, 2028.



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



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Accordingly, the Scrutinizer has submitted his Consolidated Scrutinizer Report on e -voting dated 31st July 2023 for the results of the Annual General Meeting which indicates that the resolution has been passed with requisite majority.

A brief profile Mr. Anand V.S. is enclosed.

Mr. Anand V.S is not related to any Director or Key Managerial Personnel of the Company.

We further wish to affirm that Mr. Anand V.S is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary



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Brief Profile

Mr. Anand holds a Bachelor's degree in Chemical Engineering and a Post Graduate Diploma in Management from MDI Gurgaon. Mr. Anand has over 25 years of experience in the chemical industry in the areas of business management, sales and marketing, strategy and operations. He has worked across multiple divisions of BASF, within and outside India. Prior to joining NOCIL, Mr. Anand was the Managing Director of Chemetall India (a BASF Group Company).

