



NACL Industries Limited

Ref: NACL/SE/2024-25

August 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla
Complex, Bandra, Mumbai – 400051

Symbol: NACLIND

Dear Sir/Madam,

Sub: Intimation regarding resignation of Non-Executive Independent Director.

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.

Pursuant to the provisions of Regulation 30 read with Clause (7B) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Mr. N. Vijayaraghavan, vide his letter dated August 16, 2024, has tendered his resignation as Non-Executive Independent Director of the Company with immediate effect due to his personal reasons and some major health issues.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

The letter of resignation received from Mr. N. Vijayaraghavan is enclosed herewith as **Annexure B**.

Further, Mr. N. Vijayaraghavan has also confirmed that there are **no material reasons** for his resignation other than stated in the letter.

You are requested to take the same on records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President-Legal & Company Secretary

Encl.: As above



Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Description
1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of N. Vijayaraghavan (DIN: 02491073) as Non-Executive Independent Director of the Company due to his personal reasons and some major health issues.
2)	Date of appointment/cessation (as applicable) & term of appointment	August 16, 2024.
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5)	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. N. Vijayaraghavan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



The Chairperson
Board of Directors
NACL Industries Limited
Plot 12A, C Block, Lakshmi Towers
Nagarjuna Hills, Panjagutta,
Hyderabad 500072

16-Aug-24

Dear Madam

Sub: Resignation

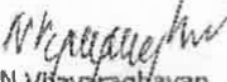
I am writing this to formally resign from the position of Director, NACL Industries Limited with immediate effect.

There are no material reasons for this resignation. It is purely personal since, as you are aware, I have met with some major health issues recently and am gradually moving away from Hyderabad too, seeking a quieter life. Hence, it is time I stepped down. Fortunately, the company is also in good stead now and with some fresh growth ideas, I am sure it can scale great, new heights. I thank the other members of the board and you, in particular, for all the support and affection received by me.

It has been a journey of 15 years through the different phases, good as well as difficult, but always as a part of a warm and loving family of colleagues.

Thanking you once again and wishing you, Pavan and all my friends in NACL very successful and happy years ahead,

Warm Regards,


N Vijayaraghavan
302, Bandari Residency,
Uma Nagar, Begumpet
Hyderabad 500016
Tel: +919848394108