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29th June, 2024

The Secretary
The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
Stock Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Listing Regulations”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, we wish to inform you that Mr. Rohit Arora (DIN :00445753) , Mr. Pradeep V. Bhide (DIN :03304262) and Mr. Dhananjay Mungale (DIN:00007563) have ceased to be an Independent Director of the Company upon completion of their second term of 5 (five) consecutive years on 29th June, 2024 .

In view of the above, the relevant details are enclosed in Annexure A (enclosed) .

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For NOCIL Limited

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

Encl: as above



Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Cessation of terms of Mr. Rohit Arora, Mr. Dhananjay Mungale and Mr. Pradeep V. Bhide as Independent Directors of the Company on 29 th June, 2024 due to completion of second term of five(5) consecutive years.
2.	Date of cessation (Completion on tenure)	29 th June ,2024