



**NOCIL LIMITED**

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Website: www.nocil.com CIN No. L99999MH1961PLC012003  
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**ARVIND MAFATLAL GROUP**  
The ethics of excellence

**Date:** 29<sup>th</sup> May, 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- Appointment of Managing Director.**

Pursuant to Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements ) Regulation,2015 we wish to inform you that based on recommendation of the Nomination and Remuneration Committee ,the Board of Directors of the Company , at its meeting held on 29<sup>th</sup> May,2023 has appointed of Mr. Anand V.S. as Managing Director of the Company for a period of 5 (Five) years w.e.f. 1<sup>st</sup> August ,2023 to 31<sup>st</sup> July , 2028 .The aforementioned appointment shall be subject to the approval of the Members at the 61<sup>st</sup> Annual General Meeting.

Mr. Anand V.S. was appointed as the Deputy Managing Director of the Company for a period of 5 years with effect from March 02, 2022 to March 01,2027 as a part of succession planning so as to take over the mantle from Mr. Sudhir R Deo, Managing Director whose term comes to an end on 31st July 2023.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY



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

Thanking you,  
Yours faithfully,

For **NOCIL Limited**

A handwritten signature in blue ink, appearing to read "Amit K. Vyas", is written over the printed name.

**Amit K. Vyas**

**Assistant Vice President (Legal) and Company Secretary**



### Annexure-1

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Anand V.S.
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Anand was appointed as the Deputy Managing Director of the Company for a period of 5 years with effect from 2nd March 2022 to 1st March 2027. Mr Anand will succeed Mr S.R Deo, the current Managing Director whose term expires on 31st July 2023. Based on the recommendations of the Nomination & Remuneration Committee and approval by the Board, it is proposed to appoint Mr. Anand V.S. as the Managing Director of the Company for a period of 5 years w.e.f 1st August 2023 up to 31st July 2028 as a part of succession planning so as to take over the mantle from Mr Sudhir R Deo.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 1 <sup>st</sup> August,2023.  Appointment for a period of 5 ( Five) years from 1 <sup>st</sup> August, 2023 to 31 <sup>st</sup> July, 2028 subject to the approval of the Members of the Company at the 61 <sup>st</sup> Annual General Meeting.
3	Brief profile (in case of appointment)	Mr. Anand V.S , 49, is BE in Chemical Engineering from Sidhhaganga Institute of Technology from Bangalore University and PGDM in Marketing from MDI Gurgaon.  Prior to joining NOCIL as the Deputy Managing Director w.e.f 2 <sup>nd</sup> March,2022 , Mr. Anand was Managing Director of Chemetall India (BASF Company). Mr. Anand was associated with BASF from 1997 till February 2022. He has over two decades of diverse experience across Textile Chemicals, Care Chemicals etc. During



		his career he has led various leadership role.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

*(Handwritten signature)*