



National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

No. 1B, 1st Floor, Arihant Jalega Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.
New No. 38, Old No. 121, Phone : 044 - 28290707 Fax : (044) 28290770
Pukmani Lakshmipathy Salas E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com
Egmore, Chennai - 600 008.

Dt. 16.03.2020

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

Sub: Intimation relating to appointment of independent director-reg

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors has appointed Mr. Amit Kumar Agarwal as the Independent Director of the company for a period of five year w.e.f.16.03.2020.Detailed profile is attached.

This is for information & records.

Thanking you

Yours faithfully
For NATIONAL OXYGEN LIMITED


Managing Director 



An ISO 9001 - 2000 Company

Breathing Life Into Industry

- FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com
- FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0413) 2660400
E-mail : noltrichy@nolgroup.com
- FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 / 234146 Fax : (04294) 234127 E-mail : nolperundurai@nolgroup.com

Form DIR2

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,
National Oxygen Limited,
No.1B,First Floor, Arihant Jashn,
38, Rukmani Lakshmipathy Salai,
Egmore, Chennai 600008.



Subject: Consent to act as a Director

I, Mr.Amit Kumar Agarwal hereby give my consent to act as Director of National Oxygen Limited, pursuant to subsection

(5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN)

2. Full Name Amit Kumar Agarwal

3. Father's Name Ramesh Agarwal

4. Address New no.4 (Old no 13) Ibrahim street, Kondithope, Chennai 600001

5. Email navplast@gmail.com

6. Mobile Number +91 9840260809

7. Income Tax PAN AADPA8644F

8. Occupation Business

9. Date of Birth 04.10.1974

10. Nationality Indian

11. Qulification B.Com

12. No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.

NILL

Declaration

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be

appointed as a Director.

Signature: *Am. Agalwal.*

Designation: Director

Date: 06.03.2020.

Place: Chennai.

Attachments: Proof of Identity;

Proof of Address.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

AMIT KUMAR AGARWAL
RAMESH AGARWAL
04/10/1974

Permanent Account Number
AADPA8644F


Signature





Amit Agarwal



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

இந்திய அரசாங்கம்
Unique Identification Authority of India
Government of India

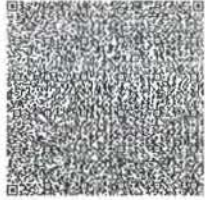
பதிவேட்டு எண் / Enrolment No.: 1111/63714/03771

To
ஆமித் குமார் ஆகார்வல்
Amit Kumar Agarwal
S/O: Ramesh Agarwal
4/13
IBRAHIM STREET
KONDITHOPE
Chennai
Chennai G.p
Chennai Tamil Nadu - 600001
9840260809

Download Date: 15/09/2013
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QR Code with Photograph

உங்கள் ஆதார் எண் / Your Aadhaar No. :

XXXX XXXX 4109

VID : 9138 5624 7725 0991

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India

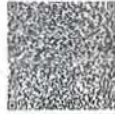


ஆமித் குமார் ஆகார்வல்
Amit Kumar Agarwal
பிறந்த நாள்/DOB: 04/10/1974
ஆண் / MALE

XXXX XXXX 4109

VID : 9138 5624 7725 0991

எனது ஆதார், எனது அடையாளம்



Government of India



தகவல்

- ஆதார் அடையாளத்திற்கான சான்று, குடியுரிமைக்கு அல்ல.
- அடையாள சான்றை ஆன்லைன் ஆதண்டிகேஷன் மூலமாகப் பெறவும்.
- இது எலக்ட்ரானிக் செயல்முறை மூலம் தயாரிக்கப்பட்ட கடிதமாகும்.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

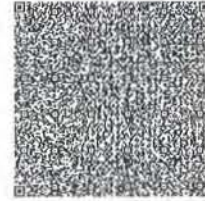
- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- வருங்காலத்தில் அரசு மற்றும் அரசு சாரா சேவைகளை பயன்படுத்திக் கொள்ள ஆதார் உதவிகரமாக இருக்கும்.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

முகவரி:
S/O: ரமேஷ் ஆகார்வல், 4/13, இப்ராஹிம் தெரு, கொண்டிதோப்பு, சென்னை, சென்னை, தமிழ் நாடு - 600001

Address:
S/O: Ramesh Agarwal, 4/13, IBRAHIM STREET, KONDITHOPE, Chennai, Chennai, Tamil Nadu - 600001



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எனது ஆதார், எனது அடையாளம்

Amit Agarwal