

February 7, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to our intimation of even date regarding appointment of Mr. Anish Ganatra as Chief Financial Officer of the Company in place of Mr. Partha Roychowdhury, Interim Chief Financial Officer, and pursuant to Regulation 30(5) of SEBI Listing Regulations, the Board of Directors has authorised Mr. Anish Ganatra for determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations w.e.f. February 9, 2023.

The updated contact details of all authorised Key Managerial Personnel under Regulation 30(5) of SEBI Listing Regulations are provided hereunder:

Name of the Key Managerial Personnel	Designation	Address	E-mail ID	Telephone Number
Mr. Radhesh R. Welling	Managing Director	Office No. 602, 6 th Floor, Natraj by Rustomjee, 194, M.V. Road & Western Express Highway, Near Kanakia 351 Building, Andheri (East), Mumbai 400069	radhesh.welling@nfil.in	+91 22 6650 9999
Mr. Niraj B. Mankad	President Legal and Company Secretary		niraj.mankad@nfil.in	+91 22 6650 9999
Mr. Anish Ganatra	Chief Financial Officer (w.e.f. February 9, 2023)		anish.ganatra@nfil.in	+91 22 6650 9999

This intimation is also being made available on the Company's website www.nfil.in.

Request you to take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary