

Date: 31st July ,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-Change in Directorate

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 31st July ,2023 has appointed Ms. Radhika Haribhakti (Din No.: **02409519**) as Additional Director designated as Independent Director of the Company w.e.f. 1st August,2023.

The aforementioned appointment shall be subject to the approval of the Members by way of a Postal Ballot.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th 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.

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

Thanking you,

Yours faithfully,

For **NOCIL Limited**

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	Ms. Radhika Haribhakti (Din No.: 02409519)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 1 st August,2023. Appointment for a period of 5 (five) years from 1 st August,2023 to 31 st July,2028 subject to approval of the Members by way of a Postal Ballot.
3	Brief profile (in case of appointment)	Ms. Radhika Haribhakti has over 30 years of experience in Commercial and Investment Banking with Bank of America, JM Morgan Stanley and DSP Merrill Lynch and RH Financial, and now serves as an Independent Director on multiple Corporate Boards. She holds a degree in Commerce and postgraduate diploma in Management from IIM Ahmedabad
4	Disclosure of relationships between directors (in case of appointment of a director)	NA