



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



Date: 2nd November ,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 2nd November ,2023 has appointed Mr. Sujal Shah (Din No.: 00058019) as Additional Director designated as Independent Director and Mr. Ramesh Iyer (Din No.: 00220759) as Additional Director designated as Independent Director of the Company w.e.f. 2nd November ,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-l.

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



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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. Sujal Shah (Din No.: 00058019)	Mr. Ramesh Iyer (Din No.: 00220759)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as an Independent Director.	Appointment as an Additional Director designated as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 2 nd November ,2023. Appointment for a period of 5 (five) years from 2 nd November,2023 to 1 st November ,2028 subject to approval of the Members by way of a Postal Ballot.	Appointment with effect from 2 nd November ,2023. Appointment for a period of 5 (five) years from 2 nd November,2023 to 1 st November ,2028 subject to approval of the Members by way of a Postal Ballot.
3	Brief profile (in case of appointment)	Mr. Sujal Shah is a practicing Chartered Accountant having an overall post qualification experience of about 32 years. He is a founder partner of SSPA & Co, Chartered Accountants, Mumbai and is involved in Corporate Consultancy practice of the firm. Mr. Sujal Shah main areas of practice are Financial Valuation for Mergers & Acquisitions, Brands, etc. He also advises on Restructuring of Business,	Mr. Ramesh Iyer has over 30 years of experience . He holds a Bachelor's Degree in Commerce and a Master's Degree in Business Administration. Presently, Mr. Ramesh Iyer manages the Financial Services Sector of the Mahindra Group with total Assets Under Management (AUM) of the Sector being an upwards of Rs. 100,000 Crores (around 13 billion US\$). He comes with a



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		<p>Family Settlements, Succession Planning and general Corporate Matters.</p> <p>Mr. Sujal Shah has been associated with several large Corporate Mergers. He has carried out financial Valuations of well reputed Indian and Multinational companies.</p> <p>Mr. Sujal Shah serves as an Independent Director on the multiple corporate Boards such as Mafatlal Industries Limited, Hindoostan Mills Limited, Amal Limited, Navin Fluorine International Limited, Deepak Fertilisers and Petrochemicals Corporation Limited, Atul Limited.</p>	<p>wealth of experience in matters relating to business development, finance and marketing.</p> <p>Mr. Ramesh Iyer sits on the Boards of several Group Companies, viz., Chairman of Mahindra Susten (Renewable Energy), Chairman of NBS International (Sales Distribution Company), Chairman of Mahindra Rural Housing Limited, Chairman of Mahindra Manulife (MMIMPL) and on the Board of Mahindra Insurance Brokers Limited, Mahindra First Choice Wheels Limited, Mahindra Agri Solutions Limited and Mahindra Finance USA, LLC.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA



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