



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 28th February, 2022

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 - Modification in date of Appointment of Deputy Managing Director.

In furtherance to our letter dated 4th February, 2022 vide which we had informed that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Mr. Anand V.S has been appointed as the Deputy Managing Director of the Company, on the basis of recommendation of the NRC and subsequent approval by the Board at their respective meetings held on 4th February 2022. The date for appointment, as approved is 3rd March 2022 and the tenure fixed is 5 years viz upto 2nd March 2027.

In this regard we wish to inform that Mr. Anand V.S. has indicated that he would be joining the company on the 2nd of March 2022 instead of 3rd March 2022 (as earlier indicated). The Board has accordingly approved the modification in the date of joining viz 2nd March 2022 for a term of 5 years upto 1st March 2027 (instead of 2nd March 2027 approved earlier) on 28th February, 2022. All terms and conditions remain unchanged.

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

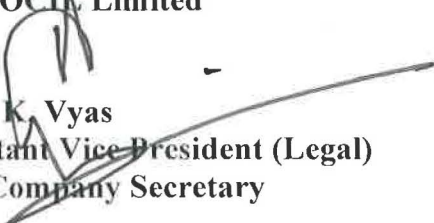
Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of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



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OUR COMMITMENT TO SUSTAINABILITY



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	Appointment as Deputy Managing Director
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 2 nd March,2022. Appointment for a period of 5 (five) years from 2 nd March, 2022 to 1 st March, 2027 subject to the approval of the Members by way of a Postal Ballot.
3	Brief profile (in case of appointment)	Mr. Anand V.S , 48, is BE in Chemical Engineering from Sidhhaganga Institute of Technology from Bangalore University and PGDM in Marketing from MDI Gurgaon. Prior to joining NOCIL , 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