



PADMANABH  
MAFATLAL  
GROUP

Creating value. Sharing value.



July 30, 2022

**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 (the 'Listing Regulations')**

Pursuant to Regulation 30(5) of the Listing Regulations and our intimation of even date regarding appointment of Mr. Partha Roychowdhury as Interim Chief Financial Officer of the Company, in place of Mr. Basant Kumar Bansal, the Board of Directors has authorised Mr. Partha Roychowdhury to determine materiality of an event or information and for the purpose of making disclosures to the stock exchanges under Regulation 30 of the Listing Regulations w.e.f. August 11, 2022. The contact details in this regard are provided hereunder:

Name of the Key Managerial Personnel	Mr. Partha Roychowdhury
Designation	Interim Chief Financial Officer
Address	Office No. 602, 6 <sup>th</sup> Floor, Natraj by Rustomjee, 194, M.V. Road & Western Express Highway, Near Kanakia 351 Building, Andheri (East), Mumbai 400069
Telephone Number	+91 22 - 6650 9999
E-mail ID	partha.roychowdhury@nfil.in

The other authorised Key Managerial Personnel for the purpose of determining materiality and making disclosures under Regulation 30 of the Listing Regulations remains unchanged.

This intimation is also being made available on the Company's website [www.nfil.in](http://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**