



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

28th July 2022

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| The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730 | The National Stock Exchange of India Ltd., Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: NOCIL |
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Dear Sir,

Sub: Appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ['Listing Regulations'], we wish to inform you that based on recommendation of the Audit Committee, the Board of Directors at its meeting held today accorded approval for appointment of M/s. Parikh & Associates, Company Secretaries, as the Secretarial Auditor of the Company for conducting the secretarial audit for the Financial Year 2022-23.

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-1.

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)
& Company Secretary



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



Annexure-1

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment & terms of appointment | Based on the recommendation of the Audit Committee , the Board of Directors have at their meeting held on 28 th July 2022 accorded approval for appointment of M/s. Parikh & Associates , Company Secretaries, as the Secretarial Auditor of the Company for conducting the secretarial audit for the Financial Year 2022-23. |
| 3 | Brief profile | M/s. Parikh & Associates is a firm of Practicing Company Secretaries founded in 1987. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |