

March 01, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated January 05, 2024 about the resignation of Mr. Deepak Naik, Senior Vice President - HSE & Head - Sustainability w.e.f. close of business hours of January 15, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Mandot has been appointed as Vice President – Corporate Head – HSE & Sustainability w.e.f. March 01, 2024. Brief Profile of Mr. Mandot is enclosed as **Annexure A**.

Consequent to the appointment of Mr. Mandot, Mr. Gyanchand Jain, who had, in the interim, assumed additional responsibilities of HSE and Sustainability, shall ensure smooth handover and transition to Mr. Mandot. Mr. Jain will continue as President – Strategy.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

Annexure A

Brief Profile of Mr. Sandeep Mandot:

Mr. Mandot holds B.E. in Chemical Engineering from Karnataka Regional Engineering College and P.G. Diploma in Industrial Environmental Technology and Management and P.G. Diploma in Industrial Safety from Technical Board, Ankleshwar.

He has over 26 years of rich experience in the field of EHS and sustainability compliance and reporting, having worked with companies like PI Industries Limited, Wockhardt Limited and Jubilant Organosys Limited. His last role was as Lead EHS, PI Industries Limited.