



NACL Industries Limited

Ref: NACL/SE/2024-25

August 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1
Block G, Bandra -Kurla Complex,
Bandra (E) Mumbai-400051.

Symbol: NACLIND

Dear Sir(s),

Sub.: 1) Board Meeting outcome:

- a) Approval of un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 ('Postponed');**
- b) Noting the completion of tenure of Independent Director;**
- c) Acknowledging the resignation of a Senior Management Personnel.**

2) Intimation for the reconvened Board Meeting, to be held on August 14, 2024.

Ref.: Reg. 29 and Reg. 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation of the Board Meeting vide letter dated August 01, 2024, we would like to bring to your kind notice that the Board of Directors meeting held today, i.e., August 7, 2024 (Wednesday), considered various matters including the captioned matters:

- 1) The **approval of Unaudited Financial Results for the quarter ended June 30, 2024** postponed. Due to an ongoing investigation nearing completion and the subsequent need for additional time for auditors to conduct a limited review of the unaudited financial statements, the Board couldn't take-up the said financial results in this meeting.

In light of the above, the reconvened Board meeting is scheduled on Wednesday, August 14, 2024, primarily to consider and approve the unaudited standalone and consolidated financial results for the first quarter



ended June 30, 2024, and any other items with the permission of the Chairperson.

In continuation of the Closure of Trading Window announcement dated June 27, 2024, and in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed until 48 hours after the disclosure of the Financial Results, i.e., until August 16, 2024.

- 2) The Board also noted the **completion of the tenure of Mr. Raghavender Mateti (DIN- 06826653) as an Independent Director**. Mr. Mateti, who was appointed for two consecutive terms of five years each, will conclude his service on August 08, 2024. The Board acknowledged the same and taken into records a note of appreciation for Mr. Mateti's valuable contributions and guidance throughout his tenure.

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular"), the requisite details of Mr. Raghavender Mateti are enclosed as **Annexure-1**.

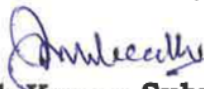
- 3) The Board **acknowledged the resignation of Mr. Roshan Mammen, a Senior Management Personnel (SMP)**, who has stepped down from the position of Vice-President – Exports & Marketing due to personal reasons. The resignation has been accepted by the Company, and Mr. Mammen will be relieved from his duties effective from the close of business hours on August 28, 2024.

In compliance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the profile of Mr. Roshan Mammen is enclosed as **Annexure-2**. The letter of resignation received from Mr. Roshan Mammen is enclosed as **Annexure-3**.

This is for your kind information and records.

Thanking you,

for **NACL Industries Limited**


Satish Kumar Subudhi

Vice President-Legal & Company Secretary



Annexure-1

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details (Mr. Raghavender Mateti)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of two terms as an Independent Director from the closing hours of August 08, 2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the closing hours of August 08, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (Since the cessation is as a result of expiry of the Term of Independent Director).
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and	ARISTO BIO-TECH AND LIFESCIENCE LIMITED as an Independent Director



	membership of board committees, if any.	Member in Audit Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (Since the cessation is as a result of expiry of the Term of Independent Director).



Annexure-2**Resignation of Mr Roshan Mammen, a Senior Management Personnel (SMP) of the Company:**

Sl. No.	Details of events that need to be provided	Information of such events
1)	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2)	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	August 28, 2024
3)	Brief Profile (in case of appointment);	NA
4)	Disclosure of relationship between Directors. (in case of appointment of a director).	NA



August 07, 2024

The Managing Director & CEO

NACL Industries Limited

Plot No. 12 A, C Block

Nagarjuna Hills, Panjagutta

Hyderabad- 500082 (TS)

Dear Sir,

Sub: Resignation as VP – Exports & Marketing, categorized as Senior Management Personnel of the Company

I am writing to formally resign from my position as VP – Exports & Marketing, categorized as Senior Management Personnel, effective at the close of business hours on August 28, 2024. This decision comes following our recent communication regarding my resignation due to personal reasons.

It has been a privilege to be part of such an esteemed organization, and I am grateful for the support and collaboration extended by the Board Members, my colleagues, and my team during my association with the company.

Please acknowledge receipt of this resignation and proceed with the necessary arrangements for my transition.

Thank you for your understanding and support.

Best Regards,


Roshan Mammen

VP – Exports & Marketing