

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.: Change in Key Managerial Personnel**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

1. Mr. Basant Kumar Bansal, Chief Financial Officer and a Key Managerial Personnel of the Company, has resigned from the services of the Company. The Board of Directors, at its meeting held today, has taken note of the said resignation and decided to relieve Mr. Bansal from his responsibilities w.e.f. close of business hours of August 10, 2022. The Company places on record its appreciation for the services rendered by Mr. Bansal during his tenure.
2. The Company has selected a leading global search firm to conduct search for the position of Chief Financial Officer. In the interim, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of Mr. Partha Roychowdhury as Interim Chief Financial Officer and a Key Managerial Personnel of the Company w.e.f. August 11, 2022, in addition to his existing role as CEO of HPP Business.
3. Mr. Partha Roychowdhury has worked with the Company for more than 20 years between 1995 and 2015 in various roles in finance function, including that of Chief Financial Officer.

Details in respect of the above change, including profile of Mr. Roychowdhury, are enclosed.

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 record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**



**Niraj B. Mankad**  
**President Legal and Company Secretary**

Encl.: a/a

**Annexure**

Sr. No.	Particulars	Mr. Basant Kumar Bansal	Mr. Partha Roychowdhury
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer and a Key Managerial Personnel	Appointment as Interim Chief Financial Officer and a Key Managerial Personnel
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours of August 10, 2022	With effect from August 11, 2022
3.	Brief profile (in case of appointment)	Not Applicable	He is currently the CEO of HPP Business. He is a senior business leader with 37 years in leading and building businesses and creating value through M&A, international expansions, financial restructuring, operational excellence and capital market operations. A Chartered Accountant by qualification, Mr. Roychowdhury has been in a range of leadership roles in the specialty chemicals space over the last twenty-seven years. Mr. Roychowdhury joined the Company from Laxmi Organic where he was the President & CFO and has been instrumental in taking the Company public in 2021. He has also been their Interim CEO for a period of a year and a half between 2018 and 2020. Prior to Laxmi Organic, he worked with Navin Fluorine International Limited for more than 20 years between 1995 and 2015 in various roles in finance function, including that of Chief Financial Officer.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable