



NOCIL LIMITED

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Website: www.nocil.com CIN : L99999MH1961PLC012003
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Date: 22nd December, 2023

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalai Street,
Mumbai-400001
Scrip Code: 500730

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: NOCIL

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of an Independent Director.

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 ,we wish to inform you that the Members of the Company have approved the appointment of Mr. Sujal Shah and Mr. Ramesh Iyer as an Independent Director of the Company by way of Postal Ballot (through remote e-voting facility) for a period of 5 (five) years from 2nd November, 2023 to 1st November, 2028.

Accordingly, the Scrutinizer has submitted his Report on the remote e -voting dated 22nd December, 2023 for the results of the Postal Ballot which indicates that the Special Resolutions have been passed with the requisite majority. In accordance with the said Report, the result of the Postal Ballot through remote e- voting was declared by the Chairman today i.e. 22nd December, 2023.

A brief profile Mr. Sujal Shah & Mr. Ramesh Iyer is enclosed. Mr. Sujal Shah and Mr. Ramesh Iyer are not related to any Director or Key Managerial Personnel of the Company.

We further wish to affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

We request you to take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal)
and Company Secretary



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Annexure

Brief Profile of Mr. Sujal Shah

Mr. Sujal Shah is a practicing Chartered Accountant having an overall post qualification experience of about 32 years. He is a founder partner of SSPA & Co, Chartered Accountants, Mumbai and is involved in Corporate Consultancy practice of the firm. His main areas of practice are Financial Valuation for Mergers & Acquisitions, Brands, etc. He also advises on Restructuring of Business, Family Settlements, Succession Planning and general Corporate Matters.

Brief Profile of Mr. Ramesh Iyer

Mr. Ramesh Iyer is the Vice Chairman & Managing Director of Mahindra & Mahindra Financial Services Limited and also President – Financial Services Sector and Member of the Group Executive Board of Mahindra & Mahindra Group. Mr. Ramesh Iyer has over 30 years of experience . He holds a Bachelor's Degree in Commerce and a Master's Degree in Business Administration. Presently, Mr. Ramesh Iyer manages the Financial Services Sector of the Mahindra Group with total Assets Under Management (AUM) of the Sector being an upwards of Rs. 100,000 Crores (around 13 billion US\$). In view of his multi-faceted achievements, he was honoured by Ernst & Young as Entrepreneur of the year, CNBC Leadership award, Business Today CEO award, including accolades within the Mahindra Group. Recently, ITM Vocational University has conferred upon Mr. Ramesh Iyer the Degree Of Doctors of Letters (D. Litt) in recognition of his achievement in the field of Corporate Leadership awarded in 2023. He comes with a wealth of experience in matters relating to business development, finance, and marketing.

