



**NOCIL LIMITED**

Date: 20<sup>th</sup> April, 2022

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.  
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Website: www.nocil.com CIN No. L99999MH1961PLC012003  
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ARVIND MAFATLAL GROUP  
The ethics of excellence

**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 Deputy Managing Director.**

Pursuant to Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements ) Regulation,2015 .We wish to inform you that the members of the Company have approved the appointment of Mr. Anand V.S. as Deputy Managing Director of the Company by way of postal ballot (through remote e-voting facility ) for a period of 5 ( five) years from 2<sup>nd</sup> March, 2022 to 1<sup>st</sup> March, 2027 .

Accordingly, the Scrutinizer has submitted his Report on the remote e -voting dated 20<sup>th</sup> April, 2022 for the results of the Postal Ballot which indicates that the resolution has been passed with 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. 20<sup>th</sup> April,2022.

A brief profile Mr. Anand V.S. is enclosed. Mr. Anand V.S. is not related to any Director or Key Managerial Personnel of the Company.

We further wish to affirm that the Director being appointed is 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.

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)**  
**and Company Secretary**



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OUR COMMITMENT TO SUSTAINABILITY



## Annexure

### Brief Profile of Mr. Anand V.S.

Mr. Anand V.S , 48, is BE in Chemical Engineering from Siddaganga Institute of Technology ,Bangalore and PGDM in Marketing from MDI Gurgaon.

Prior to joining NOCIL , Mr. Anand was Managing Director of Chemetall India (BASF Company). Mr. Anand was associated with BASF from 1997 till February 2022. He has over two decades of diverse experience across Textile Chemicals, Care Chemicals, Surfactant Chemicals etc. During his career he has led various leadership role.