

June 03, 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

Dear Sir / Madam,

Sub.: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to our intimation of even date regarding appointment of Mr. Nitin G. Kulkarni as Managing Director of the Company w.e.f. June 24, 2024, and pursuant to Regulation 30(5) of SEBI Listing Regulations, the Board of Directors has authorised Mr. Nitin G. Kulkarni for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations w.e.f. June 24, 2024.

The updated contact details of all authorised Key Managerial Personnel under Regulation 30(5) of SEBI Listing Regulations w.e.f. June 24, 2024 are provided hereunder:

Sr. No.	Name of the Key Managerial Personnel	Designation	E-mail ID	Address	Telephone Number
1.	Mr. Nitin G. Kulkarni	Managing Director	nitin.kulkarni@nfil.in	Office No. 602, 6 th Floor, Natraj by Rustomjee, 194, M. V. Road & Western Express Highway, Near Kanakia 351 Building, Andheri (East), Mumbai 400069	+91 22 6650 9999
2.	Mr. Niraj B. Mankad	President Legal and Company Secretary	niraj.mankad@nfil.in		
3.	Mr. Anish P. Ganatra	Chief Financial Officer	anish.ganatra@nfil.in		

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

Request you to take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary