



NOCIL LIMITED

Date: 18th 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-Intimation of sad demise of an Independent Director .

We regret to inform you of the sudden and sad demise of Mr. N. Sankar (DIN:00007843), Independent Director of the Company on Sunday, 17th April, 2022 .

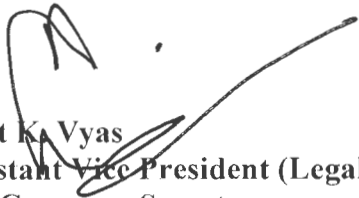
Mr. Sankar's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

The Company , the Directors and the Management , place on record appreciate for the valuable contributions made by him during his tenure on the Board of Directors of the Company

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

Thanking you,
Yours faithfully,

For **NOCIL Limited**


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

