

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.: Appointment of Mr. Nitin G. Kulkarni as Additional Director, Managing Director and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today (i.e., on June 03, 2024), has appointed Mr. Nitin G. Kulkarni (DIN: 03042587) as (a) Additional Director of the Company w.e.f. June 24, 2024 to hold office upto the date of the forthcoming Annual General Meeting, and (b) Managing Director and Key Managerial Personnel of the Company for a tenure of 5 consecutive years commencing from June 24, 2024 to June 23, 2029, liable to retire by rotation, subject to approval of shareholders.

Mr. Kulkarni is not related to any Director of the Company. In accordance with the Circular issued by BSE Limited and National Stock Exchange of India Limited dated June 20, 2018, it is confirmed that Mr. Kulkarni is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority. Brief Profile of Mr. Kulkarni is enclosed in **Annexure A**.

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

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: as above

Annexure A

Brief Profile of Mr. Nitin G. Kulkarni:

Mr. Nitin G. Kulkarni brings to Navin Fluorine over three decades of rich experience across the specialty chemicals value chain, specifically covering fluoro-chemicals and CDMO. He is a highly respected leader with a proven track record of: driving growth, establishing new business verticals, embedding manufacturing excellence, and execution of large projects, both brownfield and greenfield. He is well connected in the industry with strong and deep relationships across leading global majors. He is also passionate about HSE and sustainability.

In his last role as Executive Director at OC Specialty for over a decade, he played an entrepreneurial and pivotal role in conceptualising and establishing OC Specialty as a leading global player in the specialty chemical and CDMO space with customers across India, Europe, North America, Japan and China.

He has previously worked with Navin Fluorine for a period of 7 years, heading Business Development, where he was instrumental in establishing the specialty business. His experience also includes diverse roles in strategy, business development and manufacturing, working for companies in the Aditya Birla Group (Chemical business including Tanfac) and Hindustan Unilever Group (Lakmé).

He holds a Masters in Organic Chemistry from the University of Mumbai.