



NOCIL LIMITED

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Website: www.nocil.com CIN No. L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 4th February, 2022

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 based on recommendation of the Nomination and Remuneration Committee ,the Board of Directors of the Company , at its meeting held on 4th February,2022 has appointed Mr. Anand V.S. as Additional Director designated as Deputy Managing Director of the Company w.e.f. 3rd March ,2022.

The aforementioned appointment shall be subject to the approval of the Members by way of a Postal Ballot.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby 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.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-1.

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



Annexure-1

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Anand V.S.
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Deputy Managing Director
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 3 rd March, 2022. Appointment for a period of 5 (five) years from 3 rd March, 2022 to 2 nd March, 2027 subject to the approval of the Members by way of a Postal Ballot.
3	Brief profile (in case of appointment)	Mr. Anand V.S , 48, is BE in Chemical Engineering from Sidhhaganga Institute of Technology from Bangalore University 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 etc. During his career he has led various leadership role.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA