



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 8th November ,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-Change in Directorate

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 8th November,2022 has appointed Mr. A. Vellayan (Din No.: 00148891) as Additional Director designated as Independent Director of the Company w.e.f. 8th November,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-I.

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. A. Vellayan (Din No.: 00148891)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 8 th November, 2022. Appointment for a period of 5 (five) years from 8 th November, 2022 to 7 th November, 2027 subject to approval of the Members by way of a Postal Ballot.
3	Brief profile (in case of appointment)	Mr. A Vellayan, holds a bachelor's degree in Commerce from Shri Ram College of Commerce, New Delhi, holds a diploma in Industrial Administration from Aston University, UK and holds a master's degree in business studies from University of Warwick Business School, UK. He has vast experience in Fertilisers Business, General Management and Financial Planning. He has been conferred Doctor of Science (Honoris Causa) by the Tamil Nadu Agricultural University, Coimbatore. He is the Chairman of Indian Institute of Management, Kozhikode, Coromandel International Limited and Roca Bathroom Products Private Limited. He also holds directorships in Ambadi Investments Limited, AMM Foundation and Kanoria Chemicals & Industries Limited. He held various positions in the Muru gappa Group in the past.
4	Disclosure of relationships between directors (in case of a ppointment of a director)	NA