



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 22nd September , 2023

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 an Independent Director.

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 ,we wish to inform you that the members of the Company have approved the appointment of Ms. Radhika Haribhakti as an Independent Director of the Company by way of postal ballot (through remote e-voting facility) for a period of 5 (five) years from 1st August, 2023 to 31st July, 2028 .

Accordingly, the Scrutinizer has submitted his Report on the remote e -voting dated 22nd September, 2023 for the results of the Postal Ballot which indicates that the resolution has been passed with requisite majority. In accordance with the said Report, the result of the Postal Ballot through remote e- voting was declared by the Chairman today i.e. 22nd September, 2023.

A brief profile Ms. Radhika Haribhakti is enclosed. Ms. Radhika Haribhakti is not related to any Director or Key Managerial Personnel of the Company.

We further wish to 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.

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

Thanking you,
Yours faithfully,

For **NOCIL Limited**

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



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Annexure

Brief Profile of Ms. Radhika Haribhakti

Ms. Radhika Haribhakti has over 30 years of experience in Commercial and Investment Banking with Bank of America, JM Morgan Stanley and DSP Merrill Lynch and RH Financial, and now serves as an Independent Director on multiple Corporate Boards. She holds a degree in Commerce and postgraduate diploma in Management from IIM Ahmedabad



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