



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 No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 17th May, 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- Reappointment of 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 17th May,2022 has extended the term of Mr. S.R. Deo as Managing Director of the Company for a period of 1 (One) year w.e.f. 1st August ,2022.The said extension is subject to the approval of the Members of the Company .

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 R. 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. S.R Deo
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing term of Mr. S.R Deo , Managing Director of the Company expires on 31 st July, 2022. The Board has extended the tenure for a period of one (1) year from 1 st August, 2022 to 31 st July, 2023.
2	Date of appointment/cessation (as applicable) & term of appointment	Reappointed with effect from 1 st August, 2022. Reappointment for a period of 1 (One) year from 1 st August, 2022 to 31 st July, 2023 subject to the approval of the Members of the Company.
3	Brief profile (in case of appointment)	Mr. S.R. Deo is associated with Arvind Mafatlal Group (AMG) since last 43 years. Mr. Deo joined AMG after completing his M. Tech in Chemical Engineering from IIT Kanpur. Mr. Deo has contributed to improve the plant efficiencies, product quality, Health, Safety and Environment (HSE) standards in the company, Human Resources strategy to meet the future business challenges. Mr. Deo has created a strong technical team of Research and Technology for indigenous development of technologies and its implementation.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA