



**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



**Date:** 8<sup>th</sup> August ,2024

**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**

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 re-appointment of Mr. Debnarayan Bhattacharya as an Independent Director of the Company in the 62<sup>nd</sup> Annual General Meeting convened on 8<sup>th</sup> August,2024 for a second term of five years from 30<sup>th</sup> July, 2024 to 29<sup>th</sup> July, 2029 .

Accordingly, the Scrutinizer has submitted his Consolidated Scrutinizer Report on e -voting dated 8<sup>th</sup> August 2024 for the results of the 62<sup>nd</sup> Annual General Meeting which indicates that the Special resolution has been passed with requisite majority.

A brief profile Mr. Debnarayan Bhattacharya is enclosed. Mr. Bhattacharya 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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OUR COMMITMENT TO SUSTAINABILITY



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## Annexure

### Brief Profile of Mr. Debnarayan Bhattacharya

Mr. Debnarayan Bhattacharya holds a B. Tech (Hons) Degree in Chemical Engineering from IIT Kharagpur and a B.Sc. (Hons) Degree in Chemistry from Kolkata's Presidency College. He has previously served as the Vice-Chairman of Hindalco Industries Limited, the metals flagship Company of the Aditya Birla Group, and held the position of Vice-Chairman at Novelis Inc., a global leader in flat-rolled materials and a subsidiary of Hindalco. He has also served on the Board of Vodafone Idea Limited.



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