

26th May , 2026

The Secretary
The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
Stock Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Listing Regulations”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, we wish to inform you that Mr. Vilas R. Gupte (DIN :00011330) has ceased to be an Independent Director of the Company upon the completion of his tenure of 5 (five) consecutive years on 26th May , 2026 (at the close of business hours). Consequently he has also ceased to be a Director of the Company with close of business hours on 26th May, 2026.

In view of the above, the relevant details are enclosed in Annexure A (enclosed) .

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For NOCIL Limited

AMIT KUNDAN VYAS
Digitally signed by
AMIT KUNDAN VYAS
Date: 2026.05.26
17:15:23 +05'30'

Amit K. Vyas
Head -Legal & Company Secretary

Encl: as above



NOCIL LIMITED

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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



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The ethics of excellence

Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Completion of tenure of Mr. Vilas R. Gupte as an Independent Director.
2.	Date of cessation (Completion on tenure)	26th May 2026 (Close of business hours)



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OUR COMMITMENT TO SUSTAINABILITY