

Date: 1st September , 2026

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal 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(s)/Ma’am(s),

Sub.: Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Appointment of Deloitte Haskins & Sells Chartered Accountant LLP as the Statutory Auditors .

Pursuant to the recommendations of Audit Committee of the Directors, the Board of Directors of the company at its meeting held today, approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No. 117364W/W100739), as Statutory Auditors of the company for a term of Five Years commencing from the conclusion of the 65th Annual General Meeting (to be held on a suitable date during July -Aug 2027) until the conclusion of the 70th Annual General Meeting (to be held for FY 2031-32), subject to the approval of the Members of the company in 65th Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

The information in regard to the abovementioned appointment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular NO. SEBI/HO49/14/14(7)2025-CFD-PoD2/ I/3762/2026 dated January 30, 2026 the requisite details are provided below enclosed herewith as Annexure.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 2.20 p.m.

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

Thanking you,
Yours faithfully,

For NOCIL Limited

AMIT
KUNDAN
VYAS

Digitally signed by
AMIT KUNDAN VYAS
Date: 2026.09.01
18:17:35 +05'30'

Amit K. Vyas
Head (Legal) and Company Secretary

Annexure-A

The information required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular NO. SEBI/HO49/14/14(7)2025-CFD-PoD2/ I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 117364W/W100739), will appointed as the statutory auditor of the company for the term of five years from the conclusion of the 65th Annual General Meeting (AGM) to be held on a suitable date during July -Aug 2027 until the conclusion of 70th AGM to be held for FY 2031-32, subject to approval of the Members in the 65th AGM. M/s Kalyaniwalla & Mistry LLP, Chartered Accountants, (ICAI Firm Registration No.: 104607W/ W100166) will continue as the statutory auditors of the Company, until the conclusion of the 65th AGM, marking the completion of their second consecutive term of 5 years.
2	Date of appointment/ cessation (as applicable) & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five years i.e.



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



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		from the conclusion of the 65 th AGM until the conclusion of the 70 th AGM, subject to approval of the Members.
3	Brief profile (in case of appointment)	Deloitte was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("Deloitte"), w.e.f. June 2, 2012. Deloitte is registered with the Institute of Chartered Accountants of India ("ICAI") and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Registered Office of Deloitte Haskins & Sells Chartered Accountants LLP is at 19th Floor, Shapath-V, Opp., B/s Crowne Plaza Hotel, Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



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