

Date: 29th May, 2024

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- Appointment of Key Managerial Personnel.

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 29th May,2024 has appointed Mr. Prasanna Pandit - President Operations & Technical as one of the Key Managerial Personnel of the Company w.e.f 1st June,2024 .

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 record and acknowledge receipt.

Thanking you,
Yours faithfully,

For **NOCIL Limited**

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

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. Prasanna Pandit
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prasanna Pandit – President Operations & Technical as one of the Key Managerial Personnel (KMP).
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 1 st June,2024.
3	Brief profile (in case of appointment)	<p>Mr. Prasanna Pandit comes with a diverse domestic and international experience of over 32 years with global and Indian companies spread across Asia- pacific, China and Europe .He has has successfully managed operations of large , multi- locational chemical sites and directed large Greenfield / brownfield projects across all stage gates. He has a proven track record of driving both top-line and bottom-line performance across manufacturing operations, supply chain, projects , R&D, technical services, HSE & Statutory Compliances.</p> <p>He has worked in various senior leadership roles with organizations like Shell, Reliance Industries Ltd, Herdillia Chemicals based in locations within (Mumbai, NCR, Bangalore) and outside India(China, Netherlands, Malaysia).His last assignment was with Gujarat Fluorochemicals Ltd.</p>



NOCIL LIMITED

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The ethics of excellence

4	Disclosure of relationships between directors (in case of appointment of a director)	NA
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