



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



22nd July, 2024

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 Ms. Dharmishta Raval (DIN :02792246) has ceased to be an Independent Director of the Company upon completion of her second term of 5 (five) consecutive years on 22nd July, 2024 .

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 K. Vyas
Assistant Vice President (Legal)
& Company Secretary

Encl: as above





NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Cessation of terms of Ms. Dharmistha Raval as an Independent Director of the Company on 22 nd July, 2024 due to completion of second term of five(5) consecutive years.
2.	Date of cessation (Completion on tenure)	22 nd July, 2024



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OUR COMMITMENT TO SUSTAINABILITY