



NACL Industries Limited

Ref: NACL/SE/2025-26

December 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla Complex,
Bandra, Mumbai – 400051

Symbol: NACLIND

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 26th November, 2025, we wish to inform that, the Board of Directors in its meeting held today i.e., on Monday, December 01, 2025, has *inter-alia*:

- 1) Considered and approved the raising of funds through the issuance of equity shares by way of a rights issue for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred and Fifty Crores), subject to receipt of regulatory approvals, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The Board has constituted and delegated the authority to the Securities Issue Committee *inter-alia* to approve all further matters relating to the above-mentioned Rights Issue and to exercise such powers as may be necessary in this regard.

- 2) Took note of the resignation of Mr. Anish Mathew, Chief Financial Officer (“CFO”) from the position of CFO with effect from December 01, 2025.
- 3) Approved the appointment of Mr. N. Shankar as the Chief Financial Officer and Key Managerial Personnel of the Company, in terms of Section 203 of the Companies Act, 2013, with effect from December 01, 2025, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee.
- 4) Approved the proposal for shifting of the Company’s registered office from Plot No. 12-A, ‘C’ Block, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana – 500082 to Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003, within the local limits of the city, in accordance with Section 12 of the Companies Act, 2013, and subject to necessary approvals.
- 5) Approved the extension of time for conversion of Compulsorily Convertible Debentures (“CCDs”) issued by NACL Spec-Chem Limited, a wholly owned subsidiary, to the Company, aggregating to Rs. 28 Crores (Rupees Twenty-Eight Crores), for an additional period of two years. This intimation is being made pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The detailed disclosures pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 (as amended), in relation to the the change in Key Managerial Personnel, are enclosed as **Annexure-1** and the resignation letter is enclosed as **Annexure-2**.

The meeting commenced at 04.45 p.m. and concluded at 05.30 p.m.

You are requested to take the same on records.

Thanking you

for **NACL Industries Limited**



Satish Kumar Subudhi

Sr. Vice President-Legal & Company Secretary

Encl: As above

Annexure -1

Details as required under Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Details of events that needs to be provided	Mr. N Shankar	Mr. Anish Mathew
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Resignation
Date of Appointment/Cessation & term of appointment	The Board of Directors in its meeting held today i.e. December 01, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, considered and approved the appointment of Mr N. Shankar as Chief Financial Officer and Key Managerial Personnel of the Company effective December 01, 2025.	December 01, 2025
Brief Profile (in case of appointment)	<p>Mr. Shankar is a Member of Institute of Cost Accountants of India and a Commerce Postgraduate from Bharathidasan University.</p> <p>He brings with him over 35 years of diverse experience across various companies within the Murugappa Group, specializing in IT, Finance, Procurement, and operational leadership functions. He has also played key roles in organizational integration and performance enhancement initiatives across group entities.</p>	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure 2

December 1, 2025

To

Dr. Raghuram Devarakonda
Managing Director & Chief Executive Officer
NACL Industries Limited

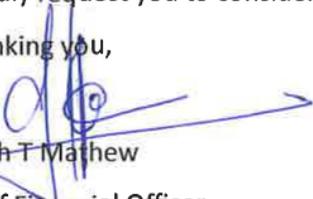
Sub: Resignation from being the Chief Financial Officer (KMP) of the Company

I wish to resign from the position of Chief Financial Officer of the Company with effect from December 1, 2025, due to personal reasons.

I would like to place on record my sincere thanks for the opportunity to be a part of NACL Industries Limited

I kindly request you to consider this resignation effective December 1, 2025.

Thanking you,



Anish T Mathew
Chief Financial Officer