



NACL Industries Limited

Ref: NACL/SE/2023-24

May 05, 2023

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

CODE: 524709

2) National Stock Exchange of India Ltd

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

Symbol: NACLIND

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company have duly approved the appointment of Mr. Raj Kaul (DIN: 00394139) as a Non-Executive and Non-Independent Director of the Company by passing Special Resolution through Postal Ballot remote e-Voting, with the requisite majority on May 04, 2023, being the last date of voting.

Further, Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, his brief profile is enclosed herewith as Annexure-A.

You are requested to take the same on records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President – Legal & Company Secretary

Encl: As above



Annexure-A**Appointment of Mr. Raj Kaul as Non-Executive and Non-Independent Director:**

Sl. No.	Details of events that need to be provided	Information of such events
1)	Reasons for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Raj Kaul (DIN: 00394139) as Non-Executive and Non-Independent Director.
2)	Date and terms of appointment.	Mr. Raj Kaul (DIN: 00394139) appointed as Non-Executive and Non-Independent Director with effect from May 05, 2023. His directorship is liable to retire by rotation.
3)	Brief Profile	Mr. Raj Kaul holds a BSc Engg. (Honors) and Post Graduate - Marketing from IIM, Ahmedabad. Mr. Kaul has rich global experience in crop protection business, M&A and Advisory in the areas of agrochemicals, bio-technology, seeds etc.
4)	Disclosure of relationship between Directors	Mr. Raj Kaul is not related to any Director or Key Managerial Personnel of the Company