



# NACL Industries Limited

Ref: NACL/SE/2025-26

October 10, 2025

**1) BSE Limited**

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

**Security code:524709**

**2) National Stock Exchange of India Ltd**

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

**Symbol: NACLIND**

Dear Sir,

**Sub: Intimation for appointment of Additional Director (Non-Executive & Non-Independent) on the Board of Directors of the Company.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors, vide its Circular resolution approved on October 10, 2025 has approved the appointment of Mr. Arun Alagappan (DIN: 00291361) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from October 10, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 in respect of aforesaid appointment is given in ‘Annexure A’ to this letter.

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

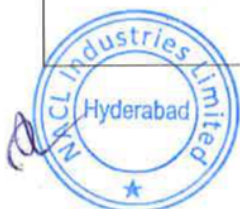


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**Annexure A**

Details with respect to appointment of Additional Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Arun Alagappan (DIN: 00291361) as an Additional Director (Non-Executive and Non-Independent) of the Company, subject to the approval of the shareholders.
Date of Appointment/Cessation & term of appointment	October 10, 2025
Brief Profile (in case of appointment)	<p>Mr. Arun Alagappan is the Executive Chairman of the Coromandel International Limited. He has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/Management Program' from Harvard Business School at Boston, USA.</p> <p>Mr. Alagappan started his career with GE Capital Services India in 1997. After a two-year stint with GE, he joined the Murugappa Group in 1999 in Parryware, part of E.I.D Parry (India) Limited. Between 2005 to 2017, he served in Tube Investments of India Limited heading various divisions and functions before eventually becoming the President &amp; Business</p>



	<p>Head of TI Cycles. In August 2017 Mr. Alagappan was appointed as Executive Director of Cholamandalam Investment and Finance Company Limited and subsequently as the Managing Director in November, 2019. He held this position until February, 2021, prior to joining Coromandel International Limited. He holds directorship in various other companies such as Lakshmi Machine Works Limited and Thirumalai Chemicals Limited.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>
<p>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018</p>	<p>Mr. Arun Alagappan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</p>

