

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai, Maharashtra,  
**MUMBAI - 400001.**

**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.**

Dear Sir,

**Sub: Outcome of Board Meeting – Disclosures in terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.**

Ref: Company Code: 524709 Script ID: NACLIND

We wish to inform that the Board of Directors in its meeting held on Wednesday, the 12<sup>th</sup> day of February, 2020 has inter-alia:

- 1) approved the appointment of Mr.Sambasiva Rao Nannapaneni (DIN: 06400663) as an Additional Director on the Board under Independent Category for a term of five years with effect from 14<sup>th</sup> February, 2020, subject to the approval of the shareholders in the ensuing General Meeting. The details of change in Director as required under Regulation 30 of the Listing Obligations read with SEBI circular No. CIR/CRD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are given in the enclosed **Annexure-1**;
- 2) approved the formation of a new Wholly Owned Subsidiary (WoS) Company by the name, as to be determined and approved by Registrar of Companies ('ROC'), Ministry of Corporate Affairs ('MCA') with an initial authorised capital of Rs.5 lakhs, which shall inter-alia take up a greenfield project for manufacturing various chemicals including agro chemicals, in the state of Gujarat, with an initial capital outlay of about Rs.150 crores;
- 3) approved the formation of another new Wholly Owned Subsidiary Company by the name and style of M/s. NACL Multichem Private Limited or such other name as may be approved by ROC, MCA with an initial authorised capital of



Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.  
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : [info@naclind.com](mailto:info@naclind.com) Website : [www.naclind.com](http://www.naclind.com)

CIN : L24219TG1986PLC016607

**Factory-Technical :**

Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 300400 / 401  
Fax : +91-08942-231171

**Factory-Formulation :**

Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-8855-305617 / 627

**R&D Centre :**

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon  
Village & Mandal, R.R.District, Telangana - 509228  
Phone : +91-08548-305004  
Fa x : +91-08548-305801

Rs.1 lakhs, which shall inter-alia take up the Company's proposed greenfield project at Pydibheemavaram in the state of Andhra Pradesh.

The details of the aforesaid formation of new Wholly Owned Subsidiary Companies, as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, shall be furnished upon the occurrence of event.

The said Board Meeting was commenced at 2:15 p.m. and concluded at 8:45 p.m. Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**



**Satish Kumar Subudhi**

Company Secretary & Head-Legal

Encl: As above



**Annexure-1**

**Mr.Sambasiva Rao Nannapaneni (DIN:06400663)** appointed as an Additional Director under Independent category:

| S. No. | Details of events that need to be provided                                      | Information of such events                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reasons for change viz., appointment, resignation, removal, death or otherwise. | In the directions of broad basing and strengthening the Board by inducting additional Independent Director Mr. N.Sambasiva Rao (DIN:06400663) has been appointed as an Additional Director on the Board under Independent Category.                                                                                                                                                                                             |
| 2.     | Date and terms of appointment.                                                  | For a term of five years with effect 14 <sup>th</sup> February, 2020, subject to the approval of the shareholders in the ensuing Annual General Meeting.                                                                                                                                                                                                                                                                        |
| 3.     | Brief Profile                                                                   | Mr. Sambasiva Rao Nannapaneni, aged 65 years, is holding a Master of Science (M.Sc) Agriculture, degree from Allahabad University, Post Graduate Diploma (PGD) in Management from University of Indianapolis, USA and PGD in Japanese Management from Shingo Institute of Japanese Management, Hyderabad. He is having over 38 years of exposure and experience in Sales and Marketing of Fertilisers and Agro Inputs products. |
| 4.     | Disclosure of relationship between Directors                                    | -Nil-                                                                                                                                                                                                                                                                                                                                                                                                                           |

