



# NACL Industries Limited

Ref: NACL/SE/2025-26

October 14, 2025

**BSE Limited**

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

**Company Code: 524709**

**National Stock Exchange of India Ltd**

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

**Symbol: NACLIND**

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Non-Executive Non-Independent Director.**

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.

Pursuant to the provisions of Regulation 30 read with Clause (7C) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that Mr. Natarajan Srinivasan (DIN: 00123338) vide his letter dated October 14, 2025, has tendered his resignation as a Director of the Company with immediate effect.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The letter of resignation received from Mr. Natarajan Srinivasan is enclosed herewith as Annexure B.

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-A**

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

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1)	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Natarajan Srinivasan (DIN: 00123338) as Non-Executive Non - Independent Director of the Company.  Coromandel International Limited is the main promoter shareholder of NACL with 53.08% equity stake. When the Board of the Company was reconstituted, Mr. Natarajan Srinivasan and Mr. Sankarasubramanian S were appointed to the Board of the Company. Now, as a part of internal reorganisation, in place of Mr Natarajan Srinivasan, Mr Arun Alagappan has been appointed as a Non-Executive Non-Independent Director.
2)	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	October 14, 2025.
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5)	Letter of Resignation along with detailed reason for resignation	
6)	Names of listed entities in which the resigning	



	directorship and membership of board committees, if any	
7)	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable



Annexure- B

NATARAJAN SRINIVASAN

14 10 2025

To

Board of Directors  
NACL Industries Ltd  
Hyderabad

Kind Attn: Mr Arun Alagappan

Dear Sirs,

Sub: Resignation from the membership of the Board

I submit my resignation from the membership of the Board. This may be taken on record.

Yours faithfully



Natarajan Srinivasan