



NACL Industries Limited

Ref: NACL/SE/2023-24

May 22, 2023

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,

Sub: Corrigendum to Outcome of Board of Director's Meeting dated May 22, 2023

With reference to our letter dated May 22, 2023, about the outcome of Board of Directors Meeting, disseminated to Stock Exchanges on Monday, May 22, 2023, we would like to bring to your notice that inadvertently "&" (in place of intended "and") has been crept in the name of Statutory Auditors. Hence, the name of the Statutory Auditors (i.e. "M/s. B S R & Co.") wherever appears in the aforesaid letters be stand corrected and be read as "M/s. B S R and Co."

You are requested to take the same on records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President-Legal & Company Secretary

