



# NACL Industries Limited

Ref: NACLIND/SE/2023-24

September 23, 2023

**1) BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**Stock 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: Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company.**

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

Further to our earlier intimation dated July 27, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Shareholders of the Company at its 36<sup>th</sup> Annual General Meeting held on Friday, September 22, 2023 have duly approved the appointment of Mr. Santanu Mukherjee as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) years effective from July 27, 2023 till July 26, 2028.

Mr. Mukherjee is not related to any Director or Key Managerial Personnel on the Board of the Company. Further, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, profile of Mr. Santanu Mukherjee is enclosed as Annexure A.

Kindly take the same on records.

Thanking you

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President –Legal & Company Secretary



**Annexure-A****Appointment of Mr. Santanu Mukherjee as an Independent Director of the Company:**

<b>Sl. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1)	Reasons for change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise.</del>	Mr. Santanu Mukherjee has been appointed as an Independent Director of the Company.
2)	Date and terms of appointment.	Mr. Santanu Mukherjee has been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from July 27, 2023, not liable to retire by rotation.
3)	Brief Profile	Mr.Santanu Mukherjee is an B.sc.,honors from Presidency College under Kolkata University and CAIIB from the Indian Institute of Bankers. He has rich experience of around four decades in the banking industry, with a focus on retail banking, foreign exchange, credit appraisal, treasury, and risk management. He also held senior management positions, including Managing Director of the State Bank of Hyderabad.  He currently holds a position as an Independent Director on the Boards of several Companies.
4)	Disclosure of relationship between Directors	Mr. Mukherjee is not related to any other Director of the Company.