

Ref: NACL/SE/2019-20

27th February, 2020

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.
Security Code: 524709

2) National Stock Exchange of India Ltd

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director-reg.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr.R.S.Nanda has tendered his resignations as Independent Director of the Company with effect from 26th February, 2020, due to personal reasons.

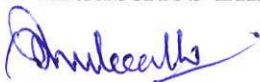
Further, you will please note that, Mr.R.S.Nanda, has confirmed that there are no material reasons for his resignation other than those which are provided in the resignation letter.

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 09th September, 2015 are given in the enclosed Annexure-1.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal

Encl: a/a.

Annexure - I

Mr.R.S.Nanda ceased to be Independent Director of the Company.

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	Mr.Ranvir Sain Nanda (DIN: 00008255) has tendered his resignation from the position of Independent Director of the Company due to personal reasons. Consequently, he ceased to be member of the various Committees of the Board.
2.	Date of cessation	26 th February, 2020
3.	Brief Profile	N.A
4.	Disclosure of relationship between Directors	N.A



RANVIR SAIN NANDA

No.8-2-618/1/D,
Road No.11, Banjara Hills,
Hyderabad-500034
Telangana State India

26th February, 2020

To
The Board of Directors,
M/s NACL Industries Limited
Regd. Off: Plot No.12-A, "C" Block,
Lakshmi Towers, Nagarjuna Hills,
Panjagutta, Hyderabad-500082 TS India

Dear Sir,

Sub: Resignation from the position of Directorship of the Company – reg.

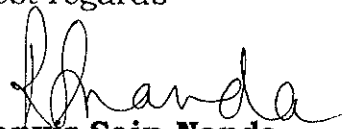
Due to some personal reasons, I hereby express my inability to discharge the duties of an Independent Director of the Company. I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. As I have resigned from the position of a Director, I ceased to be member of various Committee(s) of the Board.

Further I hereby confirm that except as stated above, there is no other material reason for my resignation as an Independent Director from the Board of NACL Industries Limited.

I would like to thank all the members of the Board for their unstinted support during my tenure on the Board of the Company. I wish all success to the Company's future endeavours under the present management.

Thanking you

Best regards


Ranvir Sain Nanda

(DIN: 00008255)