



NACL Industries Limited

Ref: NACL/SE/2024-25

August 29, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that, Mr. Prashant J. Sonawane has been appointed as the Vice President–Technology and as a Senior Management Personnel of the Company, with effect from August 29, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with para A(7) of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A.**

You are requested to take the same on records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President-Legal & Company Secretary

Encl: As above



Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to Mr. Prashant J. Sonawane, Vice President–Technology, as Senior Management Personnel (SMP) of the Company is given as hereunder:

Sl. No.	Details of events that need to be provided	Information of such events
1)	Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Prashant J. Sonawane as the Vice President–Technology.
2)	Date of appointment/cessation/change and terms of appointment.	Date of appointment as SMP: August 29, 2024 Term of appointment - Not Applicable
3)	Brief Profile (in case of appointment).	Mr. Prashant J. Sonawane holds a Post Graduate Diploma in Business Management (P.G.D.B.M.) from the University of Pune (1997) and a Bachelor of Engineering (B.E.) in Chemical Engineering from the University of Pune (1994). He started his career on the manufacturing shop floor and has accumulated over 30 years of experience. Throughout his career, Mr. Prashant J. Sonawane has developed extensive expertise in process development, technology transfer, process improvement, project design and execution, and managing projects from concept through to commissioning.
4)	Disclosure of relationship between Directors.	Mr. Prashant J. Sonawane is not related to any other Director of the Company

