



# NACL Industries Limited

Ref: NACL/SE/2022-23

March 30, 2023

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**CODE: 524709**

**2) National Stock Exchange of India Ltd.**

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

**Symbol: NACLIND**

Dear Sir,

**Sub: Appointment of Non-Executive Director on the Board of the Company**

**Ref. Outcome of Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015**

We wish to inform that the Board of Directors in its meeting held on March 29, 2023 has inter alia approved the following:

A) Appointment of Mr. Raj Kaul (DIN: 00394139) as Non-Executive and Non-Independent Director of the Company with effect from May 05, 2023. The said approval is based on the recommendation of the Nomination and Remuneration Committee and is subject to the necessary approval of Members of the Company.

Mr. Raj Kaul is not related to any Director or Key Managerial Personnel of the Company. Further, Mr. Raj Kaul is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, his brief profile is enclosed herewith as **Annexure-A**.

B) Approved the notice of Postal Ballot for obtaining the approval of shareholders for appointment of Mr. Raj Kaul as Non-Executive and Non-Independent Director of the Company. In this regard, the Board has appointed Mr. S. Srikanth, Partner (M.No. A22119), representing M/s. B S S & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal



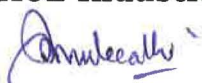
Ballot through remote e-voting process in a fair and transparent manner. The Notice of Postal Ballot and cut-off date for reckoning voting rights will be intimated to stock exchanges in due course for dissemination.

The meeting commenced at 10.00 a.m. and concluded at 5.40 p.m.

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. Raj Kaul as Non-Executive and Non-Independent Director:**

<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, removal,</del> death or otherwise.	Mr. Raj Kaul (DIN: 00394139) has been appointed as Non-Executive and Non-Independent Director.
2)	Date and terms of appointment.	Mr. Raj Kaul (DIN: 00394139) appointed as Non-Executive and Non-Independent Director with effect from May 05, 2023 subject to the approval of shareholders as required under Regulation 17(1A) and other applicable Regulations of SEBI LODR Regulations, 2015. His directorship is liable to retire by rotation.
3)	Brief Profile	Mr. Raj Kaul holds a BSc Engg. (Honors) and Post Graduate - Marketing from IIM, Ahmedabad. Mr. Kaul has rich global experience in crop protection business, M&A and Advisory in the areas of agrochemicals, bio-technology, seeds etc.
4)	Disclosure of relationship between Directors	Mr. Raj Kaul is not related to any Director or Key Managerial Personnel of the Company