



NACL Industries Limited

Ref: NACL/SE/2022-23

June 29, 2022

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
MUMBAI - 400001.
Company 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.
Script ID: NACLIND

Dear Sir,

Sub: Affirmation as per Exchange Circular no. LIST/COMP/14/2018-19 dated June 20,2018 w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies- reg.

This is in furtherance to our letter dated June 25, 2022 wherein we had informed the Stock Exchanges about the appointment of Mr. Chantati Varada Rajulu (DIN: 02919298) as an Additional Director as well as Whole Time Director of the Company with effect from June 24, 2022.

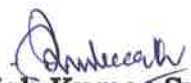
We would like to state that as per the requirement of the above mentioned circular, the Board of Directors and the Nomination & Remuneration Committee while considering the appointment of Mr. Chantati Varada Rajulu as Director, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or such other authority.

Accordingly, we hereby affirm that the Director appointed is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited,**


Satish Kumar Subudhi

Vice President-Legal & Company Secretary

