PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®

November 1, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30(5) of the Listing Regulations and our intimation dated October 19, 2021 regarding appointment of Mr. Basant Kumar Bansal as Chief Financial Officer of the Company, in place of Mr. Ketan Sablok, the Board of Directors authorised Mr. Basant Kumar Bansal to determine materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30 of the Listing Regulations w.e.f. November 1, 2021. In this regard, his contact details are provided hereunder:

Name of the Key Managerial Personnel	Mr. Basant Kumar Bansal
Designation	Chief Financial Officer
Address	602, 6th Floor, Natraj by Rustomjee, 194, M.V. Road & Western Express Highway, Near Kanakia 351 Building, Andheri (East), Mumbai 400069
Telephone Number	022 - 6650 9999
E-mail ID	basant.bansal@nfil.in

The other authorised Key Managerial Personnel for the purpose of determining materiality and making disclosures under Regulation 30 of the Listing Regulations remain unchanged.

This intimation is also being made available on the Company's website www.nfil.in.

Request you to take this information on your record.

Thanking You,

Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2021.11.01 17:45:34 +05'30'

Niraj B. Mankad
President Legal and Company Secretary