

Vishad Mafatlal
Executive Chairman



Creating value. Sharing value.

April 03, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vishad P. Mafatlal, on behalf of the promoters of Navin Fluorine International Limited ('the Company'), do hereby declare that the Promoters, along with person acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company other than those already disclosed during the Financial Year 2023-2024.

This is for your information and record.

Thanking you,

Yours faithfully,

VISHAD P. MAFATLAL

Promoter of the Company

Contact No.: +91 22 6232 1000

C.C.: Audit Committee of

Navin Fluorine International Limited
Office No. 602, Natraj by Rustomjee,
Near Western Express Highway,
Sir Mathuradas VasANJI Road,
Andheri East, Mumbai 400069