

December 13, 2024

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

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

- 1) Mr. Amrit Singh, CEO- Specialty Business, has tendered his resignation from the services of the Company effective from the close of business hours of February 10, 2025 to pursue interests outside the Company. Please find enclosed **Annexure A** in this regard.

Going forward, Mr. Nitin G. Kulkarni, Managing Director, will directly oversee the Specialty Business with assistance of relevant team members.

- 2) Mr. R. Janakiraman, Chief Supply Chain Officer, has tendered his resignation from the services of the Company effective from the close of business hours of December 31, 2024 to pursue interests outside the Company. Please find enclosed **Annexure B** in this regard. The Company will induct in due course, a senior professional for the post of Chief Supply Chain Officer.

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

This is for your information and record.

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

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

Resignation By	AMRIT SINGH (101784)
Resignation Date	13-Dec-2024
Reason for Exit	Others
Resignation Note	I wish to pursue my interests outside the company. I wish the Company all the very best!
Last Date As Per Policy	13-Mar-2025
Notice Period as per Policy	90 Days
Notice period at the time of submission	90 Days
Employee Expected Last Date	10-Feb-2025
Rep.Mgr.Expected Last	10-Feb-2025
HR.Mgr.Expected Last	10-Feb-2025
Manager	Nitin Kulkarni
Manager Remarks	Approved, Relieving Date :- 10th Feb 2025
HR Remarks	Approved, Relieving Date :- 10th Feb 2025
HR Status	Approved

Please click the below URL to view the request

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Resignation By	JANAKIRAMAN RAJARAMAN (102064)
Resignation Date	13-Dec-2024
Reason for Exit	Others
Resignation Note	Dear Nitin, Am hereby submitting my resignation from my services of Navin Fluorine International Ltd. to pursue interests outside the company. Request you to relieve me by 31st Dec 2024. I wish the Company all the very best. Thank you!
Last Date As Per Policy	13-Mar-2025
Notice Period as per Policy	90 Days
Notice period at the time of submission	90 Days
Employee Expected Last Date	31-Dec-2024
Rep.Mgr.Expected Last	31-Dec-2024
HR.Mgr.Expected Last	31-Dec-2024
Manager	Nitin Kulkarni
Manager Remarks	Approved, Relieving Date :- 31st Dec 2024
HR Remarks	Approved, Relieving Date :- 31st Dec 2024
HR Status	Approved

Please click the below URL to view the request

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