

March 16, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.

Stock Code: 532504

National Stock Exchange of India Limited

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

Stock Code: NAVINFLUOR EQ

Dear Sir/Ma'am,

Sub.: Resignation of Mr. Sharad M. Kulkarni as a Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sharad M. Kulkarni, an Independent Director of the Company, has submitted his resignation as a Director of the Company, effective from close of business hours of March 31, 2021 due to ill health. He has confirmed that there is no other material reason other than that which is stated in his letter of resignation. A copy of the said resignation letter is enclosed.

Mr. Kulkarni has been on the Board of the Company from October 19, 2006. The Company places on record its deepest appreciation for the valuable contribution made and guidance provided by Mr. Kulkarni during his tenure as a Director of the Company.

Kindly take this communication on record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ
MANKAD
Digitally signed
by NIRAJ
MANKAD
Date: 2021.03.16
20:16:45 +05'30'

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a

Date: March 15, 2021

To,
The Board of Directors,
Navin Fluorine International Limited
2nd Floor, Sunteck Centre,
37/40, Subhash Road,
Vile Parle (East),
Mumbai – 400057

Dear Sirs/Madam,

Sub.: Resignation from the directorship of Navin Fluorine International Limited

This is to inform you that I wish to tender my resignation as an Independent Director of the Company with effect from close of business hours of March 31, 2021 due to my ill health.

I thank all the Board Members and the Management Team for the support extended during my tenure as an Independent Director of the Company. I wish the Company all the very best for the future.

Further, I wish to confirm that there is no other material reason for my resignation except as stated hereinabove.

Yours faithfully,



S. M. Kulkarni
DIN: 00003640