

21st June, 2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: NAVINFLUOR EQ

Dear Sir/Madam,

Sub.: Intimation of appointment/re-appointment of Directors

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the members of the Company about the following appointments/re-appointments of Directors that has been approved at the 21st Annual General Meeting of the Company held on 21st June, 2019:

Sr. No.	Name and DIN	Nature of Change	Date of Change	Tenure
1.	Mr. P. N. Kapadia (DIN 00078673)	Re-appointment as Independent Director	25 th June, 2019	5 (five) years
2.	Mr. S. S. Lalbhai (DIN 00045590)	Re-appointment as Independent Director	25 th June, 2019	5 (five) years
3.	Mr. S. M. Kulkarni (DIN 00003640)	Re-appointment as Independent Director	25 th June, 2019	5 (five) years
4.	Mr. S. G. Mankad (DIN 00086077)	Re-appointment as Independent Director	25 th June, 2019	5 (five) years
5.	Mr. H. H. Engineer (DIN 01843009)	Re-appointment as Independent Director	25 th June, 2019	5 (five) years
6.	Mrs. R. V. Haribhakti (DIN 02409519)	Re-appointment as Independent Director	30 th July, 2019	5 (five) years
7.	Mr. A. K. Srivastava (DIN 00046776)	Appointment as Independent Director	21 st June, 2019	5 (five) years

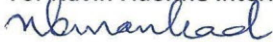
Brief profile of these Directors is enclosed. None of the above named Directors are related to any other Director of the Company. None of them are restricted from holding the office of a director by virtue of any SEBI order or any such authority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Navin Fluorine International Limited,



Niraj B. Mankad

President Legal & Company Secretary

Encl.: a/a



**PADMANABH
MAFATLAL
GROUP**

Creating value. Sharing Value.



Brief Profile of Directors

1. Mr. P. N. Kapadia

Mr. P. N. Kapadia by qualification is a B.A., LLB. He is an advocate and a solicitor. He is a partner in Vigil Juris, advocates and solicitors, Mumbai and has an experience of over 42 years in the legal field.

2. Mr. S. S. Lalbhai

Mr. S. S. Lalbhai is a science graduate and holds M.S degree in chemistry from USA and also M.S degree in economic planning & policy from the Boston University of USA. He is an industrialist having varied experience of over 29 years in chemicals and general management.

3. Mr. S. M. Kulkarni

Mr. S. M. Kulkarni holds a Bachelor's degree in Engineering and is also a Fellow of the Indian Institute of Engineers, the Institute of Management, U.K., and also the Institute of Directors, U.K. He, a consultant with vast experience, acts as a corporate and business advisor to several Indian and International corporate entities. He has an experience of over 44 years in the areas of international business, alliance management, strategic planning, corporate governance, business development, venture capital funding and education.

4. Mr. S. G. Mankad

Mr. S. G. Mankad holds a Master's degree of Arts (History) from the University of Delhi and also has a diploma in Development Studies from the Cambridge University. He is a retired IAS officer. He was the chief secretary to the Government of Gujarat from 2005 to 2007 and has also held important positions in the Central Government (Ministries of Finance, Agriculture, and Human Resource Development) and the Government of Gujarat.

5. Mr. H. H. Engineer

Mr. H. H. Engineer has a Bachelor's degree of Science and also a Diploma in Business Management from the Hazarimal Somani College, Mumbai. He has varied experience of over 44 years in the banking sector. He retired as executive director, wholesale banking of HDFC Bank Ltd.

6. Mrs. R. V. Haribhakti

Mrs. R. V. Haribhakti is a Graduate in Commerce from Gujarat University and Post Graduate in Management from the Indian Institute of Management (IIM), Ahmedabad. She has over 30 years of experience in Commercial and Investment Banking with Bank of America, JM Morgan Stanley, DSP Merrill Lynch and RH Financial. She has advised several large corporates and led their Equity and Debt offerings in domestic as well as international capital markets. She has also served on Boards of non-profits for over 18 years and is the former Chair of Friends of Women's World Banking (FWWB), a pioneer in the Micro-finance sector in India.

7. Mr. A. K. Srivastava

Mr. A. K. Srivastava is a Science Graduate and holds Degree of Fellow Chartered Accountant (F.C.A). He has an experience of over 35 years in large corporates, in the areas of Finance, Accounting, Taxation and Commerce.