



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

May 22, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Sub: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors in their meeting held on 22nd May, 2025:

- 1) Approved appointment of Mr. Rahul Nachane (DIN: 00223346) as Managing Director of the Company for a period of 5 consecutive year's subject to approval of shareholders.
- 2) Approved appointment of Mr. Sudhir Deo (DIN: 01122338) as Additional Director (Non-Executive Independent Director) of the Company for a period of 5 consecutive year's subject to approval of shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

PALLAVI
SATISH
PEDNEKAR
Date: 2025.05.22 21:00:01
+05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: Brief profile

Appointment of Mr. Rahul Nachane (DIN: 00223346) as Managing Director of the Company

Particulars	Details
Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
Date of appointment and terms of appointment	Board in its meeting held on 22 nd May, 2025 has appointed Mr. Rahul Nachane as Managing Director of the Company for first term of 5 (five) consecutive years commencing from 1 st June, 2025, subject to approval of shareholders of the Company to be obtained within three months hereof.
Brief Profile	Mr. Rahul Nachane, aged 60 years having over 30 years of industry experience. He is Chartered Accountant and Master of Management Studies. He has strong foundation in finance and business management. Since 1992 he has been serving as a full-time Director of the Company and actively involved in its operations since 1989. He has over 3 decades of expertise in Finance, Marketing, production and general management of the Company.
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Rahul Nachane is related to Mrs. Ajita Nachane (Wife).
Affirmation that Director is not debarred from holding the office of Director by virtue of any SEBI order or authority	Mr. Nachane is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Appointment of Mr. Sudhir Deo (DIN: 01122338) as Additional Director (Non-Executive Independent Director) of the Company

Particulars	Details
Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
Date of appointment and terms of appointment	Board in its meeting held on 22 nd May, 2025 has appointed Mr. Sudhir Deo, as Additional Director (Non Executive Independent Director) of the Company for first term of 5 (five) consecutive years commencing from 22 nd May, 2025, subject to approval of shareholders of the Company to be obtained within three months hereof.
Brief Profile	Mr. Sudhir Deo is M. Tech in Chemical Engineering from IIT Kanpur. Mr. Deo has expertise in Polymers, Petrochemicals and Specialty Chemicals Business. He has headed multiple mandates in wide disciplines of the business including Manufacturing, Technology, Research, Strategy, Marketing and Supply Chain during his tenure at Arvind Mafatlal Group (AMG). He has expertise in the field of ESG and Sustainability with high emphasis on implementation to enhance the value of the business. Mr. Deo's term as Managing Director of NOCIL Limited ended on July 31, 2023. Under his leadership, NOCIL Limited developed various technologies in the Research Centre which



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

	were successfully commercialized. He developed a multidisciplinary team and implemented a green field Rubber Chemicals Manufacturing Facility at Dahej, Gujarat. He is associated with the Indian Chemical Council as Chairman of Technology and Energy Committee for the last 6 years.
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Sudhir Deo is not related to any other Director of the Company.
Affirmation that Director is not debarred from holding the office of Director by virtue of any SEBI order or authority	Mr. Deo is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.