

August 10, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

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.

Sub: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 524774

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. K.V. Subramanian (DIN: 07842700), Independent Director has resigned from the Board of Directors w.e.f. 10th August, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under.

We enclose herewith copy of the resignation letter submitted by Mr. K.V. Subramanian to the Board of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited



Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: As Above.



NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA.
Tel.: 022-40842222, 26108030, Email : info@nglfinechem.com, CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

Resignation of Mr. K.V. Subramanian (07842700) as an Independent Director of the Company

Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	Closing of business hours of 10 th August, 2022
Brief Profile (In case of appointment of a Director)	Not applicable
Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable
Name of the Listed entities in which the resigning director holds directorship, if any.	NIL
Membership of Committees	NIL

