



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](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://www.nglfinechem.com)

May 15, 2023

To,

Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai — 400 001.

**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 would like to inform that the Board of Directors in their meeting held on 15<sup>th</sup> May, 2023:

- 1) Approved appointment of HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2023-2024.
- 2) Approved appointment of M/s. Rach & Associates as Internal Auditors of the Company for the financial year 2023-24.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For NGL Fine-Chem Limited

**Pallavi Satish** Digitally signed by  
Pallavi Satish Pednekar  
**Pednekar** Date: 2023.05.15  
19:50:18 +05'30'

Pallavi Pednekar  
Company Secretary & Compliance Officer  
Membership No: A33498

Encl: Brief profile

## Brief Profile of the Secretarial Auditor

Sr.No.	Particulars	Details
1.	Name and Address of Secretarial Auditor	HSPN & ASSOCIATES LLP Add: 206, 2 <sup>nd</sup> Floor, Tantia & Jogani Industrial Premises, Sitaram Mill Compound, J.R. Boricha Marg, Lower Parel East, Mumbai 400011.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment / <del>Cessation</del> and term of appointment	Monday 15 <sup>th</sup> May, 2023 For conducting Secretarial Audit of the Company for the Financial Year 2023-24
4.	Brief Profile	HSPN & ASSOCIATES LLP. ("HSA") formerly known as H. Shetye Associates. The firm has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. HSPN & ASSOCIATES LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
5.	Disclosure of inter-se Relationship with Directors	Not applicable.

## Brief Profile of Internal Auditor

Sr. No.	Particulars	Details
1.	Name and Address of Internal Auditor	M/s. Rach and Associates  Add: 12/A Khatau Building, A.D. Modi Marg, Opp. BSE Building, Fort, Mumbai 400001.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment / <del>Cessation</del> and term of appointment	Monday 15 <sup>th</sup> May, 2023.  For Conducting Internal Audit of the Company for the Financial Year 2023-24
4.	Brief Profile	<p>Mr. Milind Rach, Founder of Rach and Associates is a Chartered Accountant who has studied under the able guidance of CA Mahesh C. Mathur. He has worked with Citigroup in Financial Planning and Analysis team and also with Morgan Stanley in Product Control team. His varied experience includes working with Grant Thornton in Business Risk Services and in Novartis, where he has worked in Internal Audit Department.</p> <p>His experience includes implementation of Standard Operating Procedures (SOP), Internal audit, Sarbanes Oxley Compliance, Tax Litigation and Finalization of Accounts. He has attended in-house trainings on business processes such as procurement, sales, payroll and financial statement closures.</p> <p>Some of his key assignments include:</p>

		<ul style="list-style-type: none"> <li>• He has developed SOP for procurement and regulatory compliance processes for a global automotive manufacturer.</li> <li>• He has worked as an Associate working in the Product control team under the Fixed Income umbrella and served onshore locations of Hong Kong, Singapore, London and Moscow.</li> <li>• His experience includes handling company law matters and representing companies before the Registrar of Companies. He has also handled income tax and service tax matters.</li> </ul> <p>He has also gained extensive knowledge of Indian accounting standards, statutory and tax compliance requirements during statutory, internal and tax audits of several companies and partnerships.</p>
5.	Disclosure of inter-se Relationship with Directors	Not Applicable