NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

4th February 2022

The Secretary The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730	The Secretary The National Stock Exchange of India Ltd., Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: NOCIL

Dear Sir,

Sub: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ['Listing Regulations'], we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today accorded approval (subject to approval of the shareholders at their 60th Annual General Meeting) for the re appointment M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a second term of five years viz 2022-23, 2023-24; 2024-25; 2025-26 and 2026-27, so as to hold the office from the conclusion of the 60th Annual General Meeting (yet to be convened) till the conclusion of the 65th Annual General Meeting.

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.

We kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

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OUR COMMITMENT TO SUSTAINABILITY

Annexure-1

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment & terms of appointment	Based on the recommendation of the Audit Committee , the Board of Directors have at their meeting held on 4th February 2022 accorded approval (subject to approval of the shareholders at their 60th Annual General Meeting) for the re-appointment of M/s Kalyaniwalla & Mistry , Chartered Accountants as the Statutory Auditors of the Company for a period of five years viz 2022-23, 2023-24; 2024-25; 2025-26 and 2026-27, so as to hold the office from the conclusion of the 60th Annual General Meeting (yet to be convened) till the conclusion of the 65th Annual General Meeting.
3	Brief profile	M/s. Kalyaniwalla & Mistry LLP (K& M) is a multi-service , multi -location ,professional service organization , established in the year 1928, and is one of the leading Accounting Firms in India .With Industry Knowledge and Technical expertise of 13 partners and more than 400 professionals and highly trained personnel with specialized service capabilities , K& M are the advisors and auditors for many large Indian and International Companies. K& M professionals have in-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc.K&M is a part of the Mazars network. Mazars is an independent global organisation, specializing in audit and assurance, tax and advisory services K & M advises a large number of foreign corporations which have operations in India on issues relating to international tax planning , corporate law , local taxation, and allied laws. K & M's growth has come almost entirely from within, generated by client recognition of the high-quality work of K & M's personnel and the rendering of superior services. K & M's client service is recognized for its technical excellence , attentiveness to client needs and the quality of interaction between the firm and its clients. K&M is

		registered with the Comptroller and Auditor General of India for audits of large public sector undertakings
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

