NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

12th May 2020

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers",
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Subject: Retirement of President- Marketing

We wish to inform the Exchanges that Mr. R.M. Gadgil - President, Marketing and a Key Managerial Personnel, will be retiring from the services of the Company on close of business hours on 15 May, 2020.

Mr. R.M. Gadgil has been employed with the Company and is an integral part for over 3 decades since he joined the Company in 1982. He is one of the pioneer members of NOCIL Marketing Team in creating brand equity for NOCIL in domestic and international markets.

The above is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

You are requested to kindly take the above information in your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

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

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY