

**Date:** 18<sup>th</sup> November, 2025

**The Bombay Stock Exchange Limited**  
“P.J. Towers”  
Dalai Street,  
Mumbai-400001  
**Scrip Code:** 500730

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**Symbol:** NOCIL

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of sad demise of an Independent Director .**

We regret to inform you of the sudden and sad demise of Mr. A Vellayan (DIN:00148891), Independent Director of the Company on Monday, 17<sup>th</sup> November, 2025.

Mr. A. Vellayan's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

The Company , the Board and the Management , place on record their appreciation for the valuable contributions made by him during his tenure.

We request you to take the above information on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

For **NOCIL Limited**

**Amit K. Vyas**  
**Head-Legal & Company Secretary**