NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

19th December 2019

SEC/122B

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 Sir/ Madam,

Sub: Change in the Company Secretary

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the amendments made thereto, we wish to inform the Exchanges as under:-

A. Superannuation of Mr. V. K. Gupte as Company Secretary

Mr. V. K. Gupte would be superannuating as an Assistant Vice President (Legal) and Company Secretary - a whole time Key Managerial Personnel of the Company effective from the close of business hours of 31st December 2019.

Accordingly, the Board of Directors has, at its meeting held today, taken a note of the superannuation and placed their appreciation on record for the services rendered by Mr. Gupte as Company Secretary and Compliance Officer of the Company.

B. Appointment of Company Secretary

In view of the superannuation of Mr. V. K. Gupte as the Assistant Vice President (Legal) and Company Secretary, the Board of Directors has, at its meeting held today, appointed Mr. Amit K. Vyas, Member of the Institute of Company Secretaries of India (Fellow Membership No. : F3766) as an Assistant Vice President (Legal) and Company Secretary of the Company effective from 1st January 2020.

A brief Profile of Mr. Vyas is enclosed.

Consequently, Mr. Amit K. Vyas would be :-

i. A whole time 'Key Managerial Personnel' pursuant to Section 203 of the Companies Act, 2013 and the amendments made thereto;

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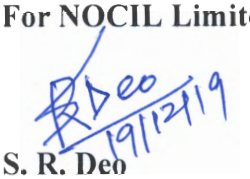
ii. Compliance Officer pursuant to Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the amendments made thereto and SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto.

iii. One of the Key Managerial Personnel to determine the materiality of an event or information and make requisite disclosure to the Stock Exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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

Thanking you,

Yours faithfully,
For NOCIL Limited



S. R. Deo
Managing Director
(DIN: 01122338)

Encl.: as above



Brief Profile of Mr. Amit K. Vyas

Mr. Amit K. Vyas is a commerce and Law Graduate (LL. B) from the University of Delhi and is also a Fellow member (FCS : F3766) of the Institute of Company Secretaries of India. Mr. Vyas has more than 26 years of extensive experience in providing strategic leadership to corporate legal & secretarial functions, exhibiting leadership across risk & legal advisory, litigation management ,corporate governance, compliance management ,contract management, interpreting legal information, conducting trainings for the new & existing resources, drafting contracts, agreements & internal policies and providing dispute resolutions.

Mr. Vyas commenced his career as Company Secretary of Hi- Tech Gears Ltd, Delhi and has thereafter held leadership and responsible positions in top corporates including Greaves Cotton Ltd, Procter & Gamble India, Larsen & Toubro Ltd and SBI Capital Markets Ltd.