NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com

ARVIND MAFATLAL GROUP
The ethics of excellence

20th May 2020

The Secretary
BSE Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Stock Code: 500730

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

Dear Sirs,

Sub: Re-appointment of Independent Director
Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that at its Meeting held today through Video Conferencing, the Board of Directors have, based on the recommendations of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Dharmishta N. Raval (holding DIN: 02792246) as Non-Executive Independent Director for a period of 4 years from 23rd July 2020.

A brief profile Ms. Dharmishta N. Raval is enclosed.

The aforementioned re-appointment shall be subject to the approval of the Members by way of a Postal Ballot.

Ms. Raval is not related to any Director or Key Managerial Personnel of the Company.

We further wish to affirm that Ms. Dharmishta N. Raval is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

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

We wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is closed where the DSC is stored and since work from home policy has been adopted, it is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours faithfully,
For NOCIL Limited

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

Encl.: as above

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Brief Profile

Ms. Dharmishta N. Raval is enrolled as an Advocate of the Gujarat Bar Association in 1980 and is a Partner of Raval and Raval, Advocates, Ahmedabad and is in practice as an Advocate at Gujarat High Court since May, 2003.

Ms. Raval is ex-Executive Director of Securities and Exchange Board of India (SEBI). Ms. Raval is on the Executive Committee of National Securities Depository Ltd. (NSDL), Member of Advisory Committee of SEBI – Mutual Fund and is on the Board of other reputed Public Limited Companies.