

Date: 3rd August , 2026

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

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 ,we wish to inform you that the Members / Shareholders of the Company have approved the following appointments and re-appointment of the Directors at the 64th Annual general Meeting held on 3rd August,2026 .

1. Mr. Sanjiv Lal (DIN: 08376952) has been appointed as an Independent Director of the Company for a period of five years from 7th May, 2026 to 6th May, 2031 .
2. Mr. Sabyaschi Patnaik (DIN: 07813784) has been appointed as an Independent Director of the Company for a period of five years from 7th May, 2026 to 6th May, 2031.
3. Mr. Hrishikesh A. Mafatlal (DIN : 00009872) has been reappointed as Executive Chairman, of the Company for a period of 5 (Five) years from 19th August 2026 to 18th August,2031.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies **we hereby affirm that the Directors being appointed are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in the enclosed Annexure-1.



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



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

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Head (Legal) and Company Secretary



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Annexure-1

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Sanjiv Lal (DIN : 08376952)	Mr. Sabyaschi Patnaik (DIN :07813784)	Mr. Hrishikesh A. Mafatlal (DIN : 00009872)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director. (Mr. Lal was appointed as an Additional Director designated as an Independent Director w.e.f. 7 th May ,2026)	Appointment as an Independent Director. (Mr. Patnaik was appointed as an Additional Director designated as an Independent Director w.e.f. 7 th May ,2026)	Reappointment as Executive Chairman .
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment for a period of 5 (five) years from 7 th May 2026 to 6 th May 2031 approved at the 64 th Annual General Meeting convened on 3 rd August 2026	Appointment for a period of 5 (five) years from 7 th May 2026 to 6 th May 2031 approved at the 64 th Annual General Meeting convened on 3 rd August 2026	Appointment for a period of 5 years from 19 th August 2026 to 18 th August 2031 approved at the 64 th Annual General Meeting convened on 3 rd August 2026



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3	Brief profile (in case of appointment)	Mr. Sanjiv Lal has over 41 years of experience in innovation, sustainability, collaborations, and technology adoption. He has extensive experience across two reputed organizations: the Tata Group and Hindustan Unilever. He served as the Managing Director and CEO of Rallis India Ltd, a leading crop care company, from 1st April 2019 to 31st March 2024. Mr. Lal holds a B.Tech degree in Chemical Engineering from the Indian Institute of Technology (IIT), Delhi, earned in 1983. Additionally, he has completed several executive development programs, including the Management Development Program at IMD Switzerland (2000), the Unilever General Management Program (1996), and the Tata Strategic Leadership Program (2007).	Mr. Sabyaschi Patnaik has over 30 years of experience in leadership roles across multinational corporations within the chemical sector. He holds a Bachelor of Technology (B.Tech) in Chemical Engineering from IIT BHU, an M.Sc in Chemical Engineering from Colorado State University, USA, and has completed the Advanced Management Program from the Wharton School of Business, USA. . Mr. Patnaik brings proven expertise in operational excellence, international business management, organizational change, and supply chain optimization. He combines extensive executive experience with professional coaching credentials focused on leadership development and organizational effectiveness. Previously, he has served as a Board Member for two companies.	Mr. Hrishikesh A. Mafatlal was a Member on the Board of Governors of IIM Ahmedabad for 12 years (1995-2007), and the Vice Chairman of The Cotton Textiles Export Promotion Council (TEXPROCIL). He is a Trustee of N.M Sadguru Water and Development Trust, Chairman of Sri Chaitanya Health and Care Trust, and Chairman of BAIF Development Foundation.
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		Mr. Sanjiv Lal currently serves as an Independent Director on the Board of NACL Industries Limited.		
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	Mr. Hrishikesh Arvind Mafatlal is not related to any Director of the Company except Mr. Priyavrata H. Mafatlal, Non-Executive Director.



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