

Date: 7th May , 2026

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal 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(s)/Ma’am(s),

Sub.: Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditors.

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015 we wish to inform you that based on recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 7th May 2026 approved the appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as Internal Auditors of the Company for Audit period of three consecutive years commencing from FY 2026-27 till FY 2028-29, **with effect from 1st July 2026** .

We enclose herewith brief details of the aforesaid appointment in Annexure A.

The information in regard to the abovementioned appointment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure

The meeting of the Board of Directors commenced at 2.30 p.m. (IST) and concluded at 6.30 p.m. (IST).

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

Thanking you,
Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Head -Legal & Company Secretary

Annexure-A

The information required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as the Internal Auditors of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	The Board of Directors of the Company has approved appointment of M/s. Sharp & Tannan Associates, Chartered Accountants, as the Internal Auditors, for 3 consecutive years commencing from FY 2026-27 till FY 2028-29 , with effect from 1 st July,2026.
3	Brief profile (in case of appointment)	M/s. Sharp & Tannan Associates, Chartered Accountants is one of the leading Chartered Accountant firms in India. Sharp & Tannan has now expanded to 10 offices, with 500+ employees, 22 Partners and a cross-border reach. It consults for some of the biggest names in Indian business. The Firm has a combined pool of 475 man-years of professional experience with a deep knowledge of the local context, and multi-disciplinary understanding.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA