



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

Date: 7th May ,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-Change in Directorate

Appointment of Mr. Sanjiv Lal as Additional Director designated as Independent Director:-

We wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 7th May 2026 has appointed **Mr. Sanjiv Lal** (DIN:08376952) as an Additional Director **designated as Independent Director**. The appointment shall be subject to the approval of the Shareholders at the 64th Annual General meeting .

Appointment of Mr. Sabyaschi Patnaik as Additional Director designated as Independent Director:- Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 7th May 2026 has appointed **Mr. Sabyaschi Patnaik** (DIN.:07813784) as an Additional Director **designated as Independent Director** of the Company w.e.f. 7th May 2026. The appointment shall be subject to the approval of the Shareholders at the 64th Annual General meeting .

Re-appointment of Mr Hrishikesh A Mafatlal as the Executive Chairman:- Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Hrishikesh Arvind Mafatlal (DIN: 00009872) as Executive Chairman, for a term of 5 (Five) years from 19th August 2026, subject to approval of the shareholders at the 64th Annual General meeting of the Company. Further, we affirm that Mr. Hrishikesh Arvind Mafatlal is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

Completion of tenure of Mr. Vilas R. Gupte as an Independent Director :

Mr. Vilas R. Gupte was appointed as an Independent Director of the Company for a period of 5 (five) years, effective from 27th May 2021 to 26th May 2026.



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Mr. Gupte has expressed his intention not to seek re-appointment for a second term. Consequently, his tenure as an Independent Director shall conclude at the close of business hours on 26th May 2026.

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-I.

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 records 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)	Mr. Vilas R . Gupte (DIN: 00011330)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as an Independent Director.	Appointment as an Additional Director designated as an Independent Director.	Reappointment as Executive Chairman .	Completion of tenure as an Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect from 7 th May 2026. Appointment for a period of 5 (five) years from 7 th May 2026 to 6 th May 2031 subject to approval of the Members at the 64 th Annual general Meeting .	Appointment with effect from 7 th May 2026. Appointment for a period of 5 (five) years from 7 th May 2026 to 6 th May 2031 subject to approval of the Members at the 64 th Annual general Meeting .	Appointment for a period of 5 years from 19 th August 2026 to 18 th August 2031 subject to approval of the Members at the 64 th Annual general Meeting .	Date of Cessation: 26th May 2026 (Close of business hours)



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3	Brief profile (in case of appointment)	<p>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.</p> <p>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</p>	<p>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. .</p> <p>Mr. Patnaik brings proven expertise in operational excellence, international business management, organizational change, and supply chain optimization. He combines extensive executive experience with</p>	<p>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.</p>	---
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		Management Development Program at IMD Switzerland (2000), the Unilever General Management Program (1996), and the Tata Strategic Leadership Program (2007). Mr. Sanjiv Lal currently serves as an Independent Director on the Board of NACL Industries Limited.	professional coaching credentials focused on leadership development and organizational effectiveness. Previously, he has served as a Board Member for two companies.		
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.	NA



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