

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2019-20

26th March, 2020

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
MUMBAI - 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block,
Bandra- Kurla Complex, Bandra(E),
MUMBAI - 400051.

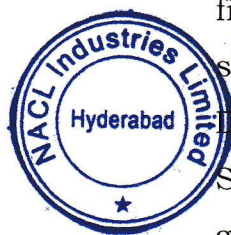
Dear Sir(s),

Sub: Outcome of Board Meeting – Disclosures in terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

Ref: Company Code: 524709 Script ID: NACLIND

We wish to inform that the Board of Directors in its meeting held today i.e. Thursday, the 26th day of March, 2020 has inter-alia:

- 1) approved payment of interim dividend @ of 10% i.e. Re.0.10 (Ten paisa) per equity share on 19,26,05,261 Equity Shares of Re. 1/- each of the Company for the Financial Year 2019-2020 and the interim dividend shall be paid within 30 days from the date of declaration;
- 2) confirmed the day and date of Saturday, the 04th day of April, 2020 as the Record Date to ascertain the list of members entitled to receive the aforesaid interim dividend declared by the Board of Directors; and
- 3) approved the appointment of Ms.Veni Mocherla (DIN: 08082163) as an Additional Director on the Board under Independent Category for a term of five years with effect from 26th March, 2020, subject to the approval of the shareholders in the ensuing General Meeting. The details of change in Director as required under Regulation 30 of the Listing Obligations read with SEBI circular No. CIR/CRD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed **Annexure-1**.



Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33185100, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com
CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

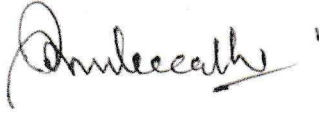
R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fax : +91-08548-305801

The said Board Meeting was commenced at 9.30 a.m. and concluded at 11.25 a.m. Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

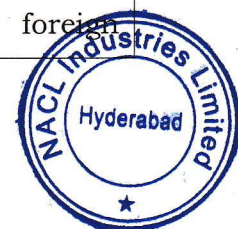
Company Secretary & Head-Legal

Encl: As above

Annexure-1

Ms.Veni Mocherla (DIN: 08082163) appointed as an Additional Director under Independent category:

S. No.	Details of events that need to be provided	Information of such events
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise.	In the direction of broad basing and strengthening the Board Ms.Veni Mocherla (DIN: 08082163) has been appointed as an Additional Director on the Board under Independent Category. It also met the statutory requirement of appointing an Independent Woman Director under the provisions of SEBI (LODR), 2015.
2.	Date and terms of appointment.	For a term of five years with effect 26 th March, 2020, subject to the approval of the shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Ms.Veni Mocherla is a business consulting professional with over 18 years of work experience. She has been actively involved in cross border partnerships, turnaround and corporate strategic initiatives. An MBA, she also studied Post Graduate Program at the Chartered Institute of Marketing, UK. Managing the Global firm, Strategic Management and Leadership from Wharton Exec Program. She has earlier worked in the UK and has held senior roles at the Department of Trade and Investment, British High Commission, Bristol Myers Squib in India. She was an associate of few consulting firms providing consulting services to companies looking at overseas expansions. That includes foreign



		companies looking at India, Indian companies interested in expanding overseas. She also mentors start-ups.
4.	Disclosure of relationship between Directors	-Nil-

