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**March 18, 2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.  
**Scrip Code: 524774**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai 400050.  
**Symbol: NGLFINE**

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that the fifth Meeting of the Board of Directors of NGL Fine-Chem Limited for the Financial Year 2023-2024 held today i.e. on Monday, 18<sup>th</sup> March, 2024, where in Board approved the following: -

- 1) Appointment of Mr. Dhananjay Mungale (DIN: 00007563) as an Independent Director of the Company for a term of 5 years w.e.f 18<sup>th</sup> March, 2024 subject to shareholders' approval.
- 2) Notice of Postal Ballot by remote e-voting process for seeking approval of members for Appointment of Mr. Dhananjay Mungale (DIN: 00007563) as an Independent Director of the Company for a period of 5 years.
- 3) The record date for Postal Ballot will be Friday, 15<sup>th</sup> March, 2024.
- 4) Appointment of Mr. Hemant Shetye (Membership No. 2827 FCS No 1483) Practicing Company Secretary as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
- 5) Appointment of CDSL for providing e-voting facility.

The meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 6.15 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,  
For NGL Fine-Chem Limited

Pallavi Pednekar  
Company Secretary & Compliance Officer  
Membership No: A33498