



NACL Industries Limited

Ref: NACL/SE/2023-24

March 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla
Complex, Bandra, Mumbai – 400051

Symbol: NACLIND

Dear Sir/Madam,

Sub: Appointment of Director.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company have duly approved the appointment of Dr.M. Lakshmi Kantam (DIN: 07831607) as a Non-Executive and Independent Director of the Company for a term of 5 (five) consecutive years effective from January 23, 2024 to January 22, 2029, by way of Special Resolution through Postal Ballot (remote e-Voting), on March 20, 2024, being the last date of voting.

Dr.M. Lakshmi Kantam is not related to any Director or Key Managerial Personnel on the Board of the Company. Further, she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, profile of Dr. M. Lakshmi Kantam is enclosed as **Annexure A**.

You are requested to take the same on records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President-Legal & Company Secretary

Encl: As above.



Annexure-A

Appointment of Dr.M.Lakshmi Kantam as a Non-Executive and Independent Director:

Sl. No.	Details of events that need to be provided	Information of such events
1)	Reasons for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Dr.M. Lakshmi Kantam as a Non-executive and Independent Director.
2)	Date and terms of appointment.	Dr.M. Lakshmi Kantam appointed as a Non-Executive and Independent Director for a term of 5 (five) consecutive years with effect from January 23, 2024 to January 22, 2029, not liable to retire by rotation.
3)	Brief Profile	Dr.M. Lakshmi Kantam holds a B.Sc., M.Sc. & Ph.D degree. Dr.M. Lakshmi Kantam is having 40 years of experience in research, design and development of Catalyst, Materials & Process Chemistry and currently serving as the Dr. B. P Godrej Distinguished Professor of Green Chemistry and Sustainability Engineering at the Department of Chemical Engineering, Institute of Chemical Technology, Mumbai, India. She served as Director at CSIR-IICT, Hyderabad.
4)	Disclosure of relationship between Directors	Dr.M. Lakshmi Kantam is not related to any other Director of the Company.

