



NACL Industries Limited

Ref: NACL/SE/2022-23

May 12, 2022

1) BSE Limited

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

Company Code: 524709

2) National Stock Exchange of India Ltd.

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

Script ID: NACLIND

Dear Sir,

Sub: Intimation with respect to re-appointment of Mr.M.Pavan Kumar, as the Managing Director & Chief Executive Officer (MD & CEO) of the Company for a further period of three (3) years.

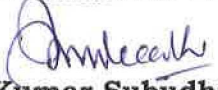
In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e May 12, 2022 has re-appointed Mr.M.Pavan Kumar as the Managing Director & Chief Executive Officer (MD&CEO) of the Company for a further period of three (3) years with effect from June 01, 2022 subject to the necessary approval of shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, his brief profile is enclosed herewith as **Annexure-A**

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**


Satish Kumar Subudhi

Vice President-Legal & Company Secretary

Encl: As above



Annexure-A**Re-appointment of Mr. M. Pavan Kumar as MD & CEO of the Company:**

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.	The Company has re-appointed Mr.M.Pavan Kumar (DIN:01514557) as MD & CEO of the Company.
2.	Date and terms of appointment.	Mr.M.Pavan Kumar (DIN:01514557) re-appointed as the MD & CEO of the Company for a further period of three (3) years with effect from June 01, 2022 subject to the necessary approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr.M.Pavan Kumar, is an Honours Graduate in Science with a Master's in Business Management from McGill University, Canada. He comes with more than three decades of operating and executive management experience, working for multinational & Indian organizations in agribusiness, chemicals and other sectors, building competitive and sustainable businesses.
4.	Disclosure of relationship between Directors	Mr.M.Pavan Kumar is not related to any Director of the Company

