The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation relating to appointment of independent director-reg

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors has appointed Mr. Amit Kumar Agarwal as the Independent Director of the company for a period of five year w.e.f. 16.03.2020. Detailed profile is attached.

This is for information & records.

Thanking you

Yours faithfully

For NATIONAL OXYGEN LIMITED

Managing Director

Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102. Phone : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515, Pudukottai District. Phone : (0413) 2660400 E-mail : nolltrichy@nolgroup.com

FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu, Ph : (04294) 234145 / 234146 Fax : (04294) 234127 E-mail : nolperundurai@nolgroup.com
Form DIR2
[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,
National Oxygen Limited,
No.1B,First Floor, Arihant Jashn,
38, Rukmani Lakshmipathy Salai,
Egmore, Chennai 600008.

Subject: Consent to act as a Director
I, Mr. Amit Kumar Agarwal hereby give my consent to act as Director of National Oxygen Limited, pursuant to subsection (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN)
2. Full Name	Amit Kumar Agarwal
3. Father's Name	Ramesh Agarwal
4. Address	New no.4 (Old no 13) Ibrahim street, Kondithope, Chennai 600001
5. Email	navplast@gmail.com
6. Mobile Number	+91 9840260809
7. Income Tax PAN	AADPA8644F
8. Occupation	Business
9. Date of Birth	04.10.1974
10. Nationality	Indian
11. Qualification	B.Com
12. No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager. NIL

Declaration
I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be
appointed as a Director.

Signature: [Signature]

Designation: Director

Date: 06.03.2020

Place: Chennai

Attachments: Proof of Identity; Proof of Address.
INDRADEEP KUMAR AGARWAL
CHENNAI, TAMILNADU
04/10/1974
J 8554964

HIGH COURT
REPUBLIC OF INDIA

J 8554964

STREET ADDRESS:

REPRESENTATIVE OF THE PRESIDENT OF INDIA

FOR REGIONAL PASSPORT OFFICER

CHENNAI, TAMILNADU

STREET ADDRESS:

REPRESENTATIVE OF THE PRESIDENT OF INDIA

GREAT BRITAIN
To
Amit Kumar Agarwal
5/6, Ramesh Agarwal
4/13, IBRAHIM STREET,
KONNOOTHI, Chennai, Tamil Nadu - 600001
9840260809

Valid Identity

Your Aadhaar No: 

xxxx xxxx 4109
VII: 9138 5624 7725 0991

Aadhaar is a proof of identity, not of citizenship.
To establish identity, authenticate online.
This is electronically generated letter.
Aadhaar is valid throughout the country.
Aadhaar will be helpful in availing Government and Non-Government services in future.

Valid Identity

Your Aadhaar No: 

xxxx xxxx 4109
VII: 9138 5624 7725 0991