

June 22, 2022

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai — 400 001.

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Scrip Code: 524774**

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors in their meeting held on Wednesday 22<sup>nd</sup> June, 2022, approved the appointment of M/s. Rach & Associates, Chartered Accountants (FRN: 140247W), Mumbai, as Internal Auditor of the Company for the F.Y. 2022-23.

Further, disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For NGL Fine-Chem Limited**



**Pallavi Pednekar**  
**Company Secretary & Compliance Officer**  
**Membership No: A33498**

## Annexure - I

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.**

Sr. No.	Particulars	Details
1.	Name and Address of Internal Auditor	M/s. Rach and Associates  Add: 12/A Khatau Building, A.D. Modi Marg, Opp. BSE Building, Fort, Mumbai 400001.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment / <del>Cessation</del> and term of appointment	Wednesday 22 <sup>nd</sup> June, 2022.  For Conducting Internal Audit of the Company for the Financial Year 2022-23
4.	Brief Profile	Mr. Milind Rach, Founder of Rach and Associates is a Chartered Accountant who has studied under the able guidance of CA Mahesh C. Mathur. He has worked with Citigroup in Financial Planning and Analysis team and also with Morgan Stanley in Product Control team. His varied experience includes working with Grant Thornton in Business Risk Services and in Novartis, where he has worked in Internal Audit Department.  His experience includes implementation of Standard Operating Procedures (SOP), Internal audit, Sarbanes Oxley Compliance, Tax Litigation and Finalization of Accounts. He has attended in-house trainings on business processes such as procurement, sales, payroll and financial statement closures.



		<p>Some of his key assignments include:</p> <ul style="list-style-type: none"> <li>• He has developed SOP for procurement and regulatory compliance processes for a global automotive manufacturer.</li> <li>• He has worked as an Associate working in the Product control team under the Fixed Income umbrella and served onshore locations of Hong Kong, Singapore, London and Moscow.</li> <li>• His experience includes handling company law matters and representing companies before the Registrar of Companies. He has also handled income tax and service tax matters.</li> </ul> <p>He has also gained extensive knowledge of Indian accounting standards, statutory and tax compliance requirements during statutory, internal and tax audits of several companies and partnerships.</p>
5.	Disclosure of inter-se Relationship with Directors	Not Applicable

**For NGL Fine-Chem Limited**




**Pallavi Pednekar**  
**Company Secretary & Compliance Officer**  
**Membership No: A33498**