Regd. Office: 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA
Tel.: (+91 22) 26636450 Fax: 26108030 Email: info@nglfinechem.com CIN: L24110MH1981PLC025884, Website: www.nglfinechem.com

5th March, 2019

To,

Mr. Milind Shinde 301 Vivek New Tilak Nagar, Chembur, Mumbai 400089.

Sub: Your Appointment as Independent Non-Executive Director

Dear Sir,

In connection with the captioned subject, we are pleased to appoint you as an Independent Non-Executive Director of our Company, subject to approval of Shareholders in ensuing General Meeting of the Company from 1st April, 2019 for a period of five consecutive years till 31st March, 2024 on such terms and conditions and on such sitting fees as mutually decided by yourself and the Board.

Kindly sign the duplicate copy of the letter as a token of your acceptance and return it to us for office records.

Thanking you,

Yours faithfully,

FOR NGL FINE-CHEM LIMITED

RAHUL NACHANE

MANAGING DIRECTOR

DIN NO: 00223346