



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

March 28, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Script Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Milind Shinde (DIN: 01593560) will retire as an Independent Director of the Company on March 31, 2024, due to completion of second term of office as an Independent Director. Consequently, he will cease to be a Director of the Company with effect from close of business hours on March 31, 2024.

The Board placed on record it's deep appreciation for the valuable contribution made by Mr. Milind Shinde during his tenure as an Independent Director of the Company.

We request you to take the above information on your record.

Thanking You,

Yours Sincerely,
FOR NGL FINE-CHEM LIMITED

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498