



NACL Industries Limited

Ref: NACL/SE/2021-22

18th August, 2021

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
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: Resignation of Mr.K.Dorairaj, Independent Director

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

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr.K.Dorairaj (DIN: 00902788), vide a letter dated 18th August, 2021, has tendered his resignation as an Independent Director of the Company with effect from 09th September, 2021 due to advanced age, pre-occupation and other personal reasons. Mr. K.Dorairaj has also confirmed that there are no material reasons for his resignation other than that specified herein above. The resignation letter as received from Mr.K.Dorairaj by the Company is annexed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, are given in “**Annexure A**” attached to this letter.

This is for your information and records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Encl: As above



ANNEXURE A

Mr.K.Dorairaj (DIN: 00902788): Ceased to be Independent Director of the Company:

S. No.	Particulars	Details
1)	Reasons for change viz., appointment, resignation, removal, death or otherwise.	<p>Mr.K.Dorairaj has tendered his resignation as an Independent Director of the Company with effect from 09th September, 2021 due to advanced age, pre-occupation and other personal reasons.</p> <p>Mr.K.Dorairaj has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p>
2)	Date of Cessation.	With effect from 09 th September, 2021.
3)	Brief Profile	Not applicable
4)	Disclosure of relationship between Directors	Not applicable



Date: 18th August 2021

From:

K. Dorairaj

D-3, Aditya Nest, 13th Cross, 4th Main,
Malleswaram, Bangalore-50003

To:

The Board of Directors

M/S NAACL Industries Limited
Plot No. 12A, C Block, Nagarjuna Hills,
Panjagutta, Hyderabad – 500082

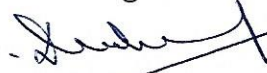
Sub: Resignation from the office of Director

I would like to bring to your kind notice that, due to advanced age, pre-occupation, and other personal reasons, I wish to step down from the office of Director of the Company. As I understand that in terms of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the company is required to obtain necessary shareholders' approval for the continuation of directors attaining the age of 75 years. As you all are aware that, I will also be attaining that age on September 10, 2021. Keeping in view the above, I, therefore, consider it fit and proper to resign from the Directorship of the company with effect from September 09, 2021, and also request the management to not obtain any approvals for my continuation in the Board thenceforth.

I take this opportunity to record my sincere thanks to Mrs. K. Lakshmi Raju, Chairperson, Mr. M. Pavan Kumar, Managing Director & CEO as well as all other Directors on the Board for the cooperation extended during my association with the company as an independent director.

I wish the company continuous and speedy growth and prosperity in all respects on its journey to be a premier company in the industry. Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that apart from my desire to seek resignation upon reaching the advanced age, pre-occupation, and other personal reasons as stated above, there is no other material reason to resign.

Kind Regards,



K. Dorairaj.