



NACL Industries Limited

Ref: NACL/SE/2022-23

May 12, 2022

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
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: Outcome of the Board Meeting.

Ref: Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

We wish to inform you that the Board of Directors in their meeting held today i.e., on Thursday, May 12, 2022, has *inter-alia*;

a) considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2022 and limited reviewed Financial Results for the quarter ended March 31, 2022, which are enclosed herewith along with the Audit Reports (including limited review reports) issued by M/s. Deloitte Haskins & Sells LLP, the Statutory Auditor of the Company.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we would like to state that our Statutory Auditors M/s. Deloitte Haskins & Sells LLP issued the Auditor's Report with "unmodified opinion" on the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2022.

The Audited Financial Results in forms prescribed under aforesaid Regulation and Auditor's Report & Declarations are enclosed.



- b) recommended Final Dividend of Re.0.15 per Equity Share (representing 15%) of Re.1 each for the financial year 2021-22. The dividend, if approved at the ensuing Annual General Meeting of the Company, will be paid to the shareholders within 30 days from the date of Annual General Meeting; and
- c) re-appointed Mr. M. Pavan Kumar, as the Managing Director & Chief Executive Officer (MD & CEO) of the Company for a further period of three (3) years with effect from June 01, 2022 subject to the necessary approval of shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 2.00 p.m. and concluded at 7.20 p.m.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**


Satish Kumar Subudhi

Vice President-Legal & Company Secretary



Encl: As above