



NACL Industries Limited

Ref: NACL/SE/2022-23

August 25, 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 Board Meeting

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

We wish to inform that the Board of Directors in its meeting held on Wednesday, August 24, 2021, has inter-alia approved the following:

- a) the 35th Annual General Meeting of the Company, scheduled to be held on Thursday, September 29, 2022;
- b) the Register of Member and Share Transfer Books of the Company will remain close from Saturday, September 17, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting and Final Dividend;
- c) appointment of M/s B S R and Co (Firm Registration Number - 128510W) as the Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of the 35th Annual General Meeting ('AGM') of the Company till the conclusion of 40th AGM to be held in the year 2027, subject to the approval of the Members of the Company at the ensuing 35th AGM, in place of existing Statutory Auditors whose tenure concludes at the ensuing AGM.




Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**


Satish Kumar Subudhi
Vice President – Legal & Company Secretary
Encl: As above



Annexure-A

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

Sl. No.	Details of events that need to be provided	Information of such events
1)	Reasons for change viz., appointment, resignation, removal, death or otherwise.	The term of existing Auditors will be expiring at the conclusion of the ensuing 35 th Annual General Meeting.
2)	Date and terms of appointment.	The term of appointment of M/s B S R and Co shall be for a period of 5 years commencing from 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting, subject to the approval of the Members of the Company.
3)	Brief Profile	<p>B S R and Co. ('the firm ') was constituted on 01 September 2007 as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R and Co is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R and Co together with its member firms have around 3000+ staff and 150+ Partners.</p> <p>B S R member firms audits various companies listed on stock exchanges in India including companies in the Crop Protection sector”.</p>
4)	Disclosure of relationship between Directors	Nil

