



# NACL Industries Limited

Ref: NACL/SE/2022-23

September 01, 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, 5<sup>th</sup> Floor,

Plot No.C/1 G Block,

Bandra- Kurla Complex, Bandra(E),

**MUMBAI - 400051.**

Script ID: NACLIND

Dear Sir,

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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company have duly approved the following Ordinary/Special Resolutions, with requisite majority on August 31, 2022, being the last date of voting:

- a) Amendment to NACL Employee Stock Option Scheme 2020 (“ESOS 2020 Scheme”);
- b) Grant of options to employees of Subsidiary Company(ies), under the amended NACL Employee Stock Option Scheme- 2020 (“ESOS 2020 Scheme”);
- c) Re-appointment of Mr. M. Pavan Kumar (DIN: 01514557) as Managing Director & Chief Executive Officer of the Company;
- d) Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as a Director of the Company;
- e) Appointment of Mr. Chantati Varada Rajulu (DIN:09219298) as a Whole Time Director of the Company;



- f) Re-appointment of Mr. Sudhakar Kudva (DIN: 02410695) as an Independent Director for a second term of 5 (five) years and continuation of Directorship after attainment of 75 years of age; and
- g) Appointment of Mr. N. Vijayaraghavan (DIN: 02491073) as an Independent Director of the Company and continuation of Directorship after attainment of 75 years of age.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**

SATISH  
KUMAR  
SUBUDHI

Digitally signed by  
SATISH KUMAR  
SUBUDHI  
Date: 2022.09.01  
16:40:40 +05'30'

**Satish Kumar Subudhi**

Vice President – Legal & Company Secretary