



# NACL Industries Limited

Ref: NACL/SE/2022-23

June 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, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block,  
Bandra- Kurla Complex, Bandra(E),  
**MUMBAI - 400051.**  
Script ID: NACLIND

Dear Sir,

**Sub: Outcome of Board Meeting- reg.**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on Friday, the June 24, 2022 has appointed Mr. Chantati Varada Rajulu (DIN: 09219298) as an Additional Director as well as Whole-time Director of the Company for a period of 1 (one) year with effect from June 24, 2022 subject to the necessary approval of shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, his brief profile is enclosed herewith as **Annexure-A**

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****Appointment of Mr. Chantati Varada Rajulu as an Additional Director & Whole-time Director:**

| <b>Sl. No.</b> | <b>Details of events that need to be provided</b>  | <b>Information of such events</b>   |
|----------------|--|---|
| 1)             | Reasons for change viz., appointment, <del>resignation, removal, death or otherwise.</del> | Mr.C.Varada Rajulu(DIN: 09219298) has been appointed as an Additional Director as well as Whole-time Director of the Company.   |
| 2)             | Date and terms of appointment.   | Mr.C.Varada Rajulu (DIN: 09219298) appointed as an Additional Director as well as Whole-time Director of the Company for a period of 1 (one) year with effect from June 24, 2022 subject to the necessary approval of Shareholders at the ensuing Annual General Meeting of the Company.  |
| 3)             | Brief Profile  | Mr.C.Varada Rajulu is an engineering graduate from Visakhapatnam and also have the privilege of possessing:<br>1) PG Diploma in Industrial Management, from Kirloskar Institute of Management, Bangalore;<br>2) Certificate course in Statistics from Indian Institute of Statistics, Bangalore and;<br>3) Qualified "Six Sigma black belt" from BMG group.<br>Mr. Rajulu has more than 40 years of rich experience in the areas of Chemical Industry Operations, Corporate Affairs and other ancillary activities. He is in association with M/s.NACL Industries Limited for about 8 years.<br>Being an active member of Rotary International club, he has the privilege of representing the District as Regional Secretary. |
| 4)             | Disclosure of relationship between Directors   | Mr.C.Varada Rajulu is not related to any Director of the Company  |

