



Navin Fluorine International Limited

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
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April 28, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

Ahmedabad Stock Exchange Ltd.
1st floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad 380 015
Stock Code: 45433

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ

Dear Sirs,

Sub: Retirement of Shri A.K. Srivastava as Finance Director

We wish to inform you that consequent upon expiry of his tenure, Shri A.K. Srivastava, will retire as Finance Director of the Company with effect from close of business hours on 30th April, 2015. He will however, continue to be on the Board of the Company as a Non-Independent Non-Executive Director.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ B. MANKAD
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence