



Navin Fluorine International Limited

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March 20, 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Code: 532504

Stock Code: NAVINFLUOR EQ

Dear Sirs,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Section 139 of the Companies Act, 2013, the Board of Directors at its meeting held today, has, subject to the approval of the Members at the ensuing 19th Annual General Meeting, approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing 19th Annual General Meeting until the conclusion of 24th Annual General Meeting.

The existing Statutory Auditors M/s.Deloitte Haskins & Sells, Chartered Accountants, will retire upon conclusion of the ensuing 19th Annual General Meeting, in compliance with the provisions relating to mandatory rotation of Auditors under The Companies Act, 2013.

Price Waterhouse (Registration No.012754N) was constituted on April 1, 1991. On July 25, 2014, Price Waterhouse was converted to Price Waterhouse Chartered Accountants LLP (the "Firm") which is incorporated under the Limited Liability Partnership Act, 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration NO.012754N/N500016). The Firm has 68 Partners as on February 1, 2017.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence