



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
T: 91 22 6636 4062 F: 9122 6636 4060 website : www.natocil.com

SEC/122N

17th January, 2014

The Secretary
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Appointment of Director
Ref.: Clause 30 of the Listing Agreement

We are pleased to inform you that the Board of Directors in their meeting held on 18th December, 2013, appointed Mr. Sudhir Ramchandra Deo, Sr. Vice-President (Technical) of the Company as Additional Director pursuant to Section 260 of the Companies Act, 1956 and he has been designated as Executive Director and President – Technical w.e.f. 1st January, 2014.

Submitted for your information please and take the same on record.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

