

August 16, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400050.

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Sub: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 524774

Dear Sir/Madam,

Further to the announcement pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding resignation of Independent Director Mr. K.V. Subramanian (DIN: 07842700) dated 10th August, 2022 and your mail asking for clarification dated 12th August, 2022 please note that Mr. K.V. Subramanian (DIN: 07842700) Independent Director has resigned due to personal commitments and does not have any material reasons other than those provided. Enclosed herewith please find resignation letter received from Mr. K.V. Subramanian (DIN: 07842700) Independent Director mentioning that there are no material reasons for his resignation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited



Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: As Above.

Resignation of Mr. K.V. Subramanian (07842700) as an Independent Director of the Company

Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	Closing of business hours of 10 th August, 2022
Brief Profile (In case of appointment of a Director)	Not applicable
Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable
Name of the Listed entities in which the resigning director holds directorship, if any.	NIL
Membership of Committees	NIL



Aug 10, 2022

The Managing Director & CEO
& the Board of Directors
NGL Fine Chem Ltd
Mumbai

Re: Resignation from the Board of NGL Fine Chem Ltd.

Dear Sirs,

I would like to take this opportunity to thank the NGL Fine Chem Board for giving me the opportunity to be a part of the NGL Board.

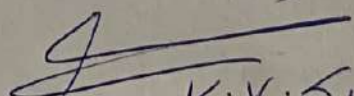
My association with the NGL Board has been memorable and I have enjoyed working with all the Board members over these years.

Due to personal commitments, I have decided to step down from the Board of NGL Fine Chem. Please note that there is no other material reason other than my personal commitment for my reason to step down from the Board.

I would miss being a part of the NGL Family and would like to thank each one of you for the support given to me during these years.

Request you to kindly accept my resignation as at the close of business hours on Aug 10, 2022 and table the same in the Board Meeting.

Thanking you
Yours sincerely


K.V. Subramanian