

May 16, 2024

To,

The Board of Directors

Navin Fluorine International Limited

Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069

Dear Sir/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Subhash P. Mangaonkar, Member of Navin Fluorine International Limited ('the Company'), having DP ID: IN300409; Client ID: 10156678, hereby propose the candidature of Mr. Nitin G. Kulkarni (DIN: 03042587) for appointment as a Director (Managing Director) of the Company at the forthcoming 26th Annual General Meeting or adjournment thereof, if any.

Thanking you,
Yours faithfully,


Subhash P. Mangaonkar

May 16, 2024

To,

The Board of Directors

Navin Fluorine International Limited

Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas VasANJI Road, Andheri East, Mumbai 400069

Dear Sir/Madam,

Ref.: Demat Account Number IN30311613803172

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Swapnali Kadam, Member of Navin Fluorine International Limited ('the Company'), hereby propose the candidature of Mr. Nitin G. Kulkarni (DIN: 03042587) for appointment as a Director (Managing Director) of the Company at the forthcoming 26th Annual General Meeting or adjournment thereof, if any.

Thanking you,
Yours faithfully,



Swapnali Kadam

April 22, 2024

To,

The Board of Directors

Navin Fluorine International Limited

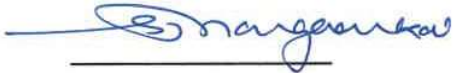
Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069

Dear Sir/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Subhash P. Mangaonkar, Member of Navin Fluorine International Limited ('the Company'), having DP ID: IN300409; Client ID: 10156678, hereby propose the candidature of Mr. Abhijit Joshi (DIN: 07115673) for appointment as a Director (Independent Director) of the Company at the forthcoming 26th Annual General Meeting or adjournment thereof, if any.

Thanking you,
Yours faithfully,



Subhash P. Mangaonkar

April 22, 2024

To,

The Board of Directors

Navin Fluorine International Limited

Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069

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Thanking you,
Yours faithfully,



Swapnali Kadam

April 22, 2024

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The Board of Directors

Navin Fluorine International Limited

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Dear Sir/Madam,

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Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Subhash P. Mangaonkar, Member of Navin Fluorine International Limited ('the Company'), having DP ID: IN300409; Client ID: 10156678, hereby propose the candidature of Mr. Sunil S. Lalbhai (DIN: 00045590) for appointment as a Director (Non-Executive Non-Independent Director) of the Company at the forthcoming 26th Annual General Meeting or adjournment thereof, if any.

Thanking you,

Yours faithfully,



Subhash P. Mangaonkar

April 22, 2024

To,
The Board of Directors
Navin Fluorine International Limited
Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400069

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Thanking you,
Yours faithfully,



Swapnali Kadam