

To,

The Board of Directors

Navin Fluorine International Limited

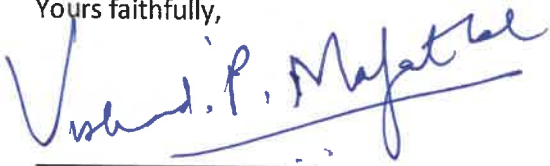
Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas VasANJI Road, Andheri East, Mumbai 400069

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, Vishad P. Mafatlal, Member of Navin Fluorine International Limited ('the Company'), hereby propose the candidature of Mr. Kartikeya Dube (DIN: 00929373) for appointment as a Director (Independent Director) of the Company.

Thanking you,
Yours faithfully,



Vishad P. Mafatlal