



August 19, 2016

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 532504

**Ahmedabad Stock Exchange Ltd.,**  
1<sup>st</sup> floor, Kamdhenu Complex,  
Opp. Sahajanand College, Panjara Pole  
Ahmedabad 380 015.  
Scrip Code: 45433

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: NAVINFLUOR EQ

Dear Sirs,

**Sub: Changes in Key Managerial Personnel**

Further to our letter dated 6<sup>th</sup> August, 2016, we wish to inform you that a Meeting of the Board of Directors of the Company was held today, which was chaired by Shri Hrishikesh A. Mafatlal, Chairman of the Company.

Shri Hrishikesh Arvind Mafatlal expressed his desire to step aside as Executive Chairman and Director of the Company and tendered his resignation effective from close of office hours on 19<sup>th</sup> August, 2016.

At the said Board Meeting the Board of Directors, accepting the recommendations of Nomination & Remuneration Committee, appointed Shri Vishad P. Mafatlal (who is also a Non-Executive Promoter Director of the Company) to be the Executive Chairman – designated as Chairman of the Company for a period of five years with effect from 20<sup>th</sup> August, 2016, subject to approval of the Members of the Company.

Shri Vishad P. Mafatlal is the grandson of Late Shri Arvind N. Mafatlal and nephew of Shri Hrishikesh A. Mafatlal. He is aged 42 years and has done Bachelor of Science in Economics from University of Pennsylvania, Wharton School. He is on the Board of the Company as a Non-Executive Promoter Director since January, 2003 and has experience of more than 20 years in the field of textiles and chemicals. He was Executive Vice-Chairman of Mafatlal Industries Ltd. and Non-Executive Promoter Director of NOCIL Ltd. He has tendered his resignation as a Director from both the above companies with effect from close of office hours on 19<sup>th</sup> August, 2016.

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For Navin Fluorine International Limited,**

**Niraj B. Mankad**  
**Vice-President Legal & Company Secretary**

Encl: as above.

