

July 29, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Intimation of completion of tenure of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Radhika Haribhakti (DIN: 02409519) shall cease to be an Independent Director of the Company upon completion of her second term of 5 (Five) consecutive years on July 29, 2024.

The Company places on record its appreciation for the invaluable services rendered and guidance provided by Ms. Haribhakti during her tenure.

In view of the above, the relevant details are enclosed in **Annexure A**.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: as above



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GROUP

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Annexure A

Particulars	Details
Reason for Change viz. cessation	Due to completion of second term of five (5) consecutive years as Independent Director on July 29, 2024
Date of Cessation (Completion of Tenure)	July 29, 2024