

December 24, 2018

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001.
Scrip Code: 532504

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

Sub.: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Further to our Disclosure dated October 22, 2018 informing about the appointment of Shri Radhesh Welling as Managing Director of the Company in place of Shri Shekhar Khanolkar, we wish to inform you that Shri Radhesh Welling has been authorized by the Board of Directors for the purpose of determining Materiality of an Event or information and for the purpose of making disclosures to Stock Exchanges. His contact details are as under:

Name of the KMP	Designation	Telephone No.	E-mail ID
Shri Radhesh Welling	Managing Director	022-66509999	radhesh.welling@nfil.in

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**



Niraj B. Mankad
Vice-President (Legal) & Company Secretary