

15th September, 2014

To,
Ms. Ajita Nachane
3/14 Golden Valley Society
Opp Canara Bank, Kalina,
Santacruz (East)
Mumbai – 400055.

Sub.: Your Appointment as Director of NGL FINE CHEM LIMITED
Ref: Your consent letter dated 12TH September, 2014

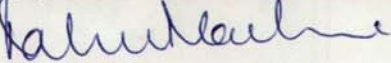
Dear Sir,

With reference to above and your consent to act as Director, we are pleased to inform you that as per circular resolution passed by the Board of Directors of the Company as on 15th September, 2014 you have been appointed as Additional Women Director of the company with immediate effect on terms and conditions as discussed with you.

Kindly sign the copy of this letter as token of acceptance.

With Regards,

For NGL FINE CHEM LIMITED



RAHUL NACHANE
MANAGING DIRECTOR
DIN NO: 00023346

Accepted by


Sign : Ms Ajita Nachane

DIN: -00279241