



NGL Fine-Chem Limited

2 New Metalage Industrial Premises, Subhash Road, Jogeshwari East, Mumbai 400060 Maharashtra, India.
Tel.: (+91 22) 40539999, Fax: (+91 22) 4053 9900, Email: info@nglfinechem.com

28th December, 2015.

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J.Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Contact details of Key Managerial Personnel pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned matter, the contact details of Key Managerial Personnel's authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

<u>Name of Key Managerial Personnel</u>	<u>Designation</u>	<u>Contact Details</u>
<u>Mr. Rahul Nachane</u>	<u>Managing Director</u>	<u>rahul@nglfinechem.com</u>
<u>Mr. Rajesh Lawande</u>	<u>Whole-time Director & CFO</u>	<u>rajesh@nglfinechem.com</u>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NGL FINE - CHEM LIMITED

RAHUL NACHANE
MANAGING DIRECTOR

DIN: 00223346

