

5th March, 2019

To,

Mr. Milind Shinde
301 Vivek New Tilak Nagar,
Chembur, Mumbai 400089.

Sub: Your Appointment as Independent Non-Executive Director

Dear Sir,

In connection with the captioned subject, we are pleased to appoint you as an Independent Non-Executive Director of our Company, subject to approval of Shareholders in ensuing General Meeting of the Company from 1st April, 2019 for a period of five consecutive years till 31st March, 2024 on such terms and conditions and on such sitting fees as mutually decided by yourself and the Board.

Kindly sign the duplicate copy of the letter as a token of your acceptance and return it to us for office records.

Thanking you,

Yours faithfully,

FOR NGL FINE-CHEM LIMITED



RAHUL NACHANE
MANAGING DIRECTOR
DIN NO: 00223346