

# NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA  
Tel.: (+91 22) 26636450 Fax : 26108030 Email : info@nglfinechem.com CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

11<sup>th</sup> February, 2019

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**Subject: Intimation regarding Change in Key Managerial Personnel (Company Secretary) pursuant to Regulation 30 (2) Part A Schedule III (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Reference: NGL Fine-Chem Limited Scrip Code: 524774

Dear Sir/Madam,

This is to inform you that in the Board Meeting of NGL Fine-Chem Limited held on Friday, 8<sup>th</sup> February, 2019, Mrs. Pallavi Pednekar [ACS 33498] has been appointed as the Key Managerial Personnel (Company Secretary) w.e.f 9<sup>th</sup> February, 2019. The brief profile is as under:

This is for your information and records.

For NGL Fine-Chem Limited



Rahul Nachane  
Managing Director  
DIN: 00223346

