

January 5, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Sub: Intimation of Resignation of Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended from time to time, we wish to inform that Mrs. Pallavi Pednekar, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue career opportunities outside the Organization.

She tendered her resignation vide letter dated 5th January, 2026 and will be relieved from her responsibilities with effect from close of business hours on 23rd January 2026. Mrs. Pallavi Pednekar has informed the Company that there are no other reasons for her resignation other than those provided in the resignation letter. Copy of Resignation Letter is attached as Annexure-B.

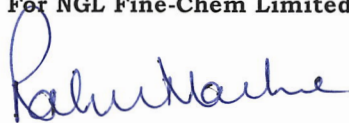
The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For NGL Fine-Chem Limited



Rahul Nachane
Managing Director
DIN No: 00223346



Annexure A

| Sr. No. | Details of the event that need to be provided | Information of such event |
|---------|--|---|
| 1. | Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise | Mrs. Pallavi Pednekar has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of working hours of 23.01.2026. She has decided to move on to pursue career interest outside the Company. |
| 2. | Date of appointment /reappointment/cessation (as applicable) & terms of appointment/re appointment | With effect from close of working hours of 23.01.2026 |
| 3. | Brief Profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationship between directors (in case of appointment of a Director) | Not applicable |



January 5, 2026

To,
The Board of Directors,
NGL Fine-Chem Limited
301 E-Square, Subhash Road,
Vile Parle East, Mumbai 400057.

Sub: Resignation from the position of Company Secretary, Compliance Officer & Key Managerial Personnel of the Company.

Respected Board Members,

I humbly tender my resignation as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company to pursue the opportunity outside of the organization and my last working day would be January 23, 2026.


I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank Board of Directors, Senior Management and all Colleagues of the Company for their constant support, guidance and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

You are requested to arrange the submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing of the form with the Registrar of Companies, Mumbai.

Thanking you,

Yours faithfully,



Pallavi Pednekar
Membership No: A33498