

General information about company	
Scrip code	524774
NSE Symbol	NGLFINE
MSEI Symbol	NOTLISTED
ISIN	INE887E01022
Name of the entity	NGL FINE-CHEM LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES BY THE ENTITY.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NO FINE OR PENALTY IS IMPOSED DURING THE QUARTER.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00107
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	Vide mail dated 19th November, 2025 NSE has asked to update reappointment date of Mr. Jayaram Sitaram
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAHUL NACHANE		00223346	Executive Director	Not Applicable	CEO-MD	
2	Mr	RAJESH LAWANDE		00327301	Executive Director	Not Applicable		
3	Mrs	AJITA NACHANE		00279241	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	JAYARAM SITARAM		00103676	Non-Executive - Independent Director	Not Applicable		
5	Mrs	SARALA MENON		09433901	Non-Executive - Independent Director	Not Applicable		
6	Mr	DHANANJAY MUNGALE		00007563	Non-Executive - Independent Director	Chairperson		
7	Mr	SIDHIR DEO		01122338	Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-01-1993	01-06-2025		36	1	0	1	0			
2	NA		01-06-2015	01-06-2021		60	1	0	1	0			
3	NA		15-09-2014	15-09-2014			1	0	1	0			
4	NA		05-08-2015	05-08-2020	04-08-2025	120	1	1	2	1	Tenure Completion		
5	NA		14-12-2021	14-12-2021		45.17	1	1	2	1			
6	NA		18-03-2024	18-03-2024		18.14	4	4	4	4			
7	NA		22-05-2025	22-05-2025		4.1	2	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007563	DHANANJAY MUNGALE	Non-Executive - Independent Director	Chairperson	18-03-2024		
2	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Member	05-08-2015	04-08-2025	
3	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2018		
4	09433901	SARALA MENON	Non-Executive - Independent Director	Member	01-04-2024		
5	01122338	SIDHIR DEO	Non-Executive - Independent Director	Member	05-08-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Chairperson	05-08-2015	04-08-2025	
2	09433901	SARALA MENON	Non-Executive - Independent Director	Chairperson	01-04-2024		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
4	00007563	DHANANJAY MUNGALE	Non-Executive - Independent Director	Member	05-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Chairperson	05-08-2015	04-08-2025	
2	00223346	RAHUL NACHANE	Executive Director	Member	04-01-1993		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
4	09433901	SARALA MENON	Non-Executive - Independent Director	Chairperson	05-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223346	RAHUL NACHANE	Executive Director	Chairperson	04-01-1993		
2	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2015		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
4	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Member	01-04-2024	04-08-2025	
5	01122338	SIDHIR DEO	Non-Executive - Independent Director	Member	05-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Chairperson	05-08-2015	04-08-2025	
2	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2015		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
4	09433901	SARALA MENON	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00223346	RAHUL NACHANE	ADMINISTRATIVE COMMITTEE	Executive Director	Chairperson	
2	00327301	RAJESH LAWANDE	ADMINISTRATIVE COMMITTEE	Executive Director	Member	
3	00279241	AJITA NACHANE	ADMINISTRATIVE COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-05-2025				Yes	7	7	4
2		01-08-2025	70		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-05-2025				Yes	4	4	3	0
2	Audit Committee	01-08-2025	70			Yes	4	4	3	0
3	Nomination and remuneration committee	21-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	31-07-2025	70			Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-05-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	31-07-2025	70			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	21-05-2025				Yes	4	4	1	0
8	Corporate Social Responsibility Committee	21-05-2025				Yes	4	4	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PALLAVI PEDNEKAR
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	PALLAVI PEDNEKAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	No	Textual Information(3)	
Name	RAHUL NACHANE		
Designation	CEO		
Place	MUMBAI		
Date	04-10-2025		

Text Block

Textual Information(3)

NO LOANS (OR OTHER FORM OF DEBT), GUARNATEE, COMFORT LETTERS (BY WHATEVER NAME CALLED) OR SECURITIES IN CONNECTION WITH ANY LOAN(S) (OR OTHER FORM OF DEBT) GIVEN DIRECTLY OR INDIRECTLY BY THE LISTED ENTITY TO PROMOTER(S), PROMOTER GROUP, DIRECTOR(S) (INCLUDING THEIR RELATIVES), KEY MANAGERIAL PERSONNEL (INCLUDING THEIR RELATIVES)MOR ANY ENTITY CONTROLLED BY THEM ARE IN THE ECONOMIC INTEREST OF THE COMPANY.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PALLAVI PEDNEKAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-11-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	APFC RO VASHI	03-12-2020	Demand raised on the Company by the provident fund department for amount payable by contractor	WRITTEN ARGUMENT

