

10th August, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Dear Sir/Madam,

Sub: Outcome of the 27th Annual General Meeting of Camlin Fine Sciences Limited.

The Members, at the 27th Annual General Meeting (“AGM”) held today i.e. August 10, 2020, have approved the following:

1. Annual Accounts (standalone and consolidated) for the financial year ended March 31, 2020.
2. Re-appointment of Mr. Dilip Dandekar as Non-Executive Director of the Company.
3. Re-appointment of Mr. Nirmal Momaya as Non-Executive Director of the Company.
4. Appointment of Ms. Sutapa Banerjee as Independent Director of the Company for a period of five (5) years effective February 7, 2020.
5. Related Party Transaction with the Company’s subsidiary viz. CFS Wanglong Flavours (Ningbo) Company Limited for an amount not exceeding Rs. 160 Crores during the financial year 2020-21.
6. Payment of revised remuneration to Mr. Arjun Dukane – Executive Director for the period June 01, 2019 to May 31, 2021.

The AGM commenced at 3:00 pm and concluded at 3.45 pm.

Kindly take the above information on records.

Thanking You,
For **Camlin Fine Sciences Limited**



Mandar Godbole
Company Secretary
& Compliance Officer

 **Registered Office:**
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