

1st October 2020

To, BSE Limited 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Manager, 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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Sub: Intimation regarding cessation of Independent Directors.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Sharad Kulkarni and Mr. Pramod Sapre have ceased to be Independent Directors of the Company with effect from 1st October 2020 on account of expiry of their term of office.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations is annexed herewith as **Annexure 'A'** and **Annexure 'B'**.

Kindly take the above on record.

For Camlin Fine Sciences Limited




Mandar Godbole
Company Secretary &
General Manager – Legal



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



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www.camlinfs.com

Annexure 'A'

Cessation of Mr. Sharad Kulkarni (DIN: 00003640) as an Independent Director:

Reason for change	Cessation
Date & Term of appointment	Ceased to be Independent Director with effect from 1 st October 2020.
Brief Profile	Not Applicable
Disclosure of relationship	Not Applicable



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Annexure 'B'

Cessation of Mr. Pramod Sapre (DIN: 01972457) as an Independent Director:

Reason for change	Cessation
Date & Term of appointment	Ceased to be Independent Director with effect from 1 st October 2020.
Brief Profile	Not Applicable
Disclosure of relationship	Not Applicable



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