

24th December 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 of appointment of Independent Director.

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, vide circular resolution passed today, i.e. on December 24, 2020, has approved the appointment of Mr. Mahabaleshwar G. Palekar (DIN: 02455892) as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company with effect from December 24, 2020 for a term of 5 (five) years, subject to approval of the shareholders of the Company.

Mr. Palekar fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD /CMD /4 /2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel are annexed herewith as **Annexure 'A'**.

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



+91 22 6700 1000



+91 22 2832 4404



corporate@camlins.com



www.camlins.com

Annexure 'A'

Appointment of Mr. M. G. Palekar (DIN: 02455892) as an Independent Director:

Reason for change	Appointment
Date & Term of appointment	Appointed with effect from 24 th December 2020
Brief Profile	Mr. Palekar is chemical engineer with a doctorate degree from University Department of Chemical Technology (UDCT now ICT), Mumbai, India. He worked in University of Ghent, Belgium for 2 years, and has 25+ years of experience in corporates in India (Polychem & Atul) and multi-nationals (Unilever India & Rhodia India). He has working experience across the globe with long experience of doing business in China & Japan. Mr. Palekar has experience in range of business areas with expertise in techno- commercial issues of specialty chemicals business. For the last 12 years he is focused on sustainability and process intensification areas. Mr. Palekar is also associated with Japanese companies for contract research and manufacturing (CRAM) projects to produce specialty chemicals including patented chemicals. He also works with financial institutes, mutual funds and private equity companies advising them for investment in Indian chemical companies.
Disclosure of relationship	Not Applicable

Certified True Copy
For **Camlin Fine Sciences Limited**

 

Mandar Godbole
Company Secretary & Compliance Officer
(Membership No – 30240)

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