

31st March 2021

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,

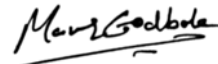
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, vide circular resolution passed today, i.e. on March 31, 2021, has approved the appointment of Mr. Thomas Videbaek (DIN: 0009110625) as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company for a term of 5 (five) years with effect from March 31, 2021, subject to approval of the shareholders of the Company.

Mr. Thomas 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

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Annexure 'A'

Appointment of Mr. Thomas Videbaek (DIN: 0009110625) as an Independent Director:

Reason for change	Appointment
Date & Term of appointment	Appointed with effect from March 31, 2021.
Brief Profile	Mr. Thomas Videbæk, born 1960, is currently the Executive Vice President of Business Development for Novozymes, where he is responsible for nurturing and realizing the potential of the company's new platforms. A chemical engineer with an eye for the next big idea and great business solution, Thomas comes to role from the company's former BioBusiness, which he headed from 2007-2013 and which encompassed business ventures outside of Novozymes' established areas. Previously, he developed diverse key functions within the organization, spanning both the commercial and operational side of the business. He was Vice President of Sales & Customer Solutions from 2005-2007 and served as Vice President for Supply Chain Operations from 2003-2005, where he helped build a global organization for Novozymes' supply chain. From 1998-2003, during the demerger, Thomas served as both Vice President for Cereal Food and Beverage Marketing and General Manager for Novozymes Switzerland. In Novo Nordisk A/S, Thomas' roles included Director for Strategic Marketing, Food and Feed enzymes, where he set strategy for the food and feed industries. He also worked in a leadership position within the starch and textile businesses, the latter in the company's U.S. operations. Mr. Thomas holds a Ph.D. and a M.Sc. in Chemical Engineering from the Technical University of Denmark, as well as a B.Com. in International Business from Copenhagen Business School. He currently serves as member of the board of Evolva AG.
Disclosure of relationship	Not Applicable

For Camlin Fine Sciences Limited




Mandar Godbole
Company Secretary &
General Manager – Legal



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