

October 18, 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,

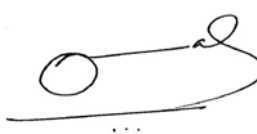
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, vide circular resolution passed today, i.e. on October 18, 2021, has approved the appointment of Mr. Pradip M. Kanakia (DIN: 00770347) 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 October 18, 2021, subject to approval of the shareholders of the Company.

Mr. Kanakia 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




Santosh Parab
Chief Financial Officer

 **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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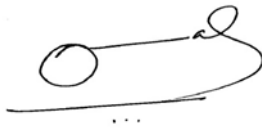
 www.camlinfs.com

Annexure 'A'

Appointment of Mr. Pradip M. Kanakia (DIN: 00770347) as an Independent Director:

Reason for change	Appointment
Date & Term of appointment	Appointed with effect from October 18, 2021 for a term of 5 (five) years
Brief Profile	Mr. Pradip M. Kanakia born 1960, is a strong leader and governance oriented professional with expertise in strategy, transformation, performance management, accounting, auditing, reporting, controls, compliance and governance. As a qualified Chartered Accountant of both England and Wales and India, he has held leadership positions with Price Waterhouse and KPMG during a career spanning 35 years. As a lead audit partner, he led audits of several prestigious Indian and multinational companies, across various industry sectors for over 22 years. As a leader in both Price Waterhouse and KPMG, he played a major role in transforming the businesses of both the firms leading to accelerated growth and profitability by demonstrating the ability to 'turn around' underperforming business units with strong strategic and execution skills. He has led several thousand people in both the firms and cultivated a culture of high performance, collaboration and teamwork. Pradip encourages a questioning mind set and believes in finding solutions to problems by actively engaging with all stakeholders. He has cultivated strong relationships with leading Directors, CEOs, CFOs and other senior C suite professionals of companies across the country and has a good market standing. Pradip Kanakia is on the Boards of Torrent Gas Private Limited and Fable Fintech Private Limited.
Disclosure of relationship	Not Applicable

For Camlin Fine Sciences Limited




Santosh Parab
Chief Financial Officer



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