

August 14, 2023

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Dear Sir,

Sub: Open Offer to the Public Shareholders of Camlin Fine Sciences Limited ("Target Company") [Scrip Code: CAMLINFINE].

This is with reference to the captioned subject. In terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011 a meeting of Committee of Independent Directors of the Target Company was held on August 11, 2023 to provide a reasoned recommendation on the Open Offer to the public shareholders of the Target Company.

We wish to inform you that "**Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer**" in terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011, has been published in following newspapers –

Newspaper	Language	Edition
Business Standard	English and Hindi National Daily (Publication in the Regional Language Daily at the place of the registered office of the Target Company, is covered through the Hindi National Daily)	All editions
Navshakti	Marathi (Regional Language Daily at the place of Stock Exchange where the maximum volume of trading in equity shares of Target Company are recorded)	Mumbai edition

We are attaching herewith a copy of IDC as published in the newspapers in terms of Regulation 26(7) of the SEBI (SAST) Regulations, 2011.

For and on behalf of Centrum Capital Limited



Authorized Signatory

Name: Pranjal Srivastava

Designation: Partner – Investment Banking



Authorized Signatory

Name: Sooraj Bhatia

Designation: A.V.P. – Investment Banking

Encl: a/a

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