

March 12, 2025

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, 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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution passed on March 12, 2025, subject to the approval of the Shareholders of the Company approved the following:

- Appointment of Ms. Radhika Dudhat (DIN: 00016712) as an Additional Non-Executive Independent Director of the Company for the first term of 5 (five) years with effect from March 12, 2025.
- Appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as an Additional Non-Executive Non-Independent Director of the Company with effect from March 12, 2025.

The requisite details of appointment of the Directors pursuant to the requirement of Regulation 30 read with Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The Board has also approved the Notice of Postal Ballot for (i) appointment of Mr. Abeezar Faizullahoy as Independent Director; (ii) appointment of Ms. Radhika Dudhat as Independent Director; (iii) appointment of Mr. Jens Van Nieuwenborgh as Non-Executive Non-Independent Director; and (iv) Modification of the Employee Stock Option Scheme 2021.

The above information is also available on the Company’s Website (<https://www.camlinfs.com/>).

This is for your information and record please.

Encl.: a/a.

Thanking You,

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP - Legal

 **Registered Office:**
Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361

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 corporate@camlinfs.com

 www.camlinfs.com

Annexure A

Particulars	Details	
Name	Ms. Radhika Dudhat	Mr. Jens Van Nieuwenborgh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director of the Company.	Appointment as an Additional Non-Executive Non-Independent Director of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional Non-Executive Independent Director w.e.f. March 12, 2025, for the first term of 5 (five) years subject to the approval of the Shareholders of the Company.	Appointed as an Additional Non-Executive Non-Independent Director w.e.f. March 12, 2025, subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Ms. Radhika Dudhat is a Partner with Shardul Amarchand Mangaldas & Co. and has worked on a wide range of transactional, regulatory and legal risk management advisory. Focus of her work over the years has been to structure transactions, provide strategy, documentation and negotiation in respect to complex and sensitive transaction and/or situations across industry verticals including real estate, infrastructure, insolvency and bankruptcy. She graduated from the University of Bombay Faculty of Life Sciences, a law graduate from the University of Bombay and a Postgraduate from the University of Cambridge and Harvard University. Over the years she has developed the practice of legal risk management to assess and advise in the management of the legal risk pertaining to sensitive and complex transactional, corporate governance, regulatory, business and reputational issues. She also advises in respect to strategy and structuring in regard to setting up businesses in India and advising on the applicable regulatory and contractual framework applicable for the business in creating a legal risk management strategy for the business. She also advises on structuring	Mr. Jens Van Nieuwenborgh has served as board member of several companies in India and Europe and is having vast experience in the field of business administration, finance and operations. He holds Master's degree in business administration from Harvard University (USA) and Master's degree in science from Ghent University (Belgium).



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	of workforce, social security, incentives and stock options, transition of employees including under global acquisitions, employee behavioral issues, conducting employee training and retrenchment/ termination of employment matters. She has advised on several landmark transactions. She was a part of the core group committee established by the Government of Maharashtra to make recommendations to the State Government on legal issues relating to privatization. She is a Director on the boards of listed companies and is a member on the boards of industry forums. She is a member of various committees of Industry forums. She has been recognized as the Most Innovative Lawyer of the Year at the 4th Annual BW Legal World Global Legal Leaders Award 2022. She has been enlisted in Legal Powerlist 2020 amongst top individual lawyers by Forbes India. She is a Faculty and Guest Speaker at various educational, institutional and business forums to speak on wide range of subjects including on legal, commercial and self-development related topic. She also studies and speaks on the Indian scriptures.	
disclosure of relationships between directors (in case of appointment of a director)	Ms. Radhika Dudhat is not related to any of the Directors of the Company.	Mr. Jens Van Nieuwenborgh is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSFJMU2018/24, dated June 20 2018.	Not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.	Not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.



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