

Date: August 02, 2019

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

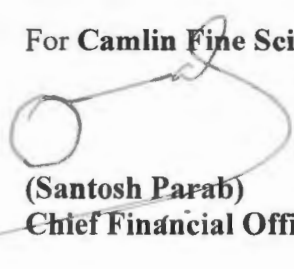
This is to inform that the Company has received letters of intimation from Mr. Abeezar Faizullabhoy (DIN: 00264422) and Mr. Bhargav Patel (DIN: 00318051) for completion of their term with effect from August 03, 2019, as Non-Executive Independent Director on the Board of Directors of the Company.

Details in terms of SEBI (Listing and Disclosure Obligation Requirements) Regulations, 2015 ("SEBI LODR"), read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are attached herewith as Annexure-1. We request you to take the above on record and the same be treated as compliance under the applicable Regulations of SEBI LODR.

Thanking You,

Encl.: Annexure-1

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 400093, India.
CIN: L74100MH1993PLC075361

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlins.com

 www.camlins.com

Annexure-1

Information about change in Board of Directors

Sr. No.	Particulars	Remarks
a)	Reasons for change	1. Mr. Abeezer Faizullahoy - Completion of tenure as a Non-Executive Independent Director of the Company with effect from August 03, 2019. 2. Mr. Bhargav Patel - Completion of tenure as a Non-Executive Independent Director of the Company with effect from August 03, 2019.
b)	Date of cessation	1. Date of cessation of Mr. Abeezer Faizullahoy: Effective August 03, 2019 2. Date of cessation of Mr. Bhargav Patel: Effective August 03, 2019

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