

8th February, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ("SEBI LODR").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ("SEBI LODR", we wish to inform you the following:-

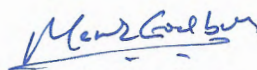
- Appointment of M/s. JHR & Associates, Practicing Company Secretaries for conducting secretarial audit for the financial year ending 31st March, 2020 as per the provisions of section 204 of the Companies Act, 2013.
- Appointment of M/s. P. S. Joglekar & Co., Chartered Accountants as Internal Auditors of the Company.

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.: a/a.

Thanking You,
For **Camlin Fine Sciences Limited**



Mandar Godbole
Company Secretary
& Compliance Officer

BRIEF PROFILE OF M/S. P. S. JOGLEKAR & CO

Name of the Firm	M/s. P. S. Joglekar & Co., Chartered Accountants
Address of the Firm	205, Apollo complex Premises CHS Ltd. R. K. Singh Marg, Off Old Nagardas Road, Andheri (East), Mumbai – 400 069.
Name of Proprietor	Prasad S. Joglekar
Firm Registration No	119846W (1999)
Profile	The firm is engaged in providing Audit Services etc.
Term of Appointment	w.e.f. 1 st April, 2020 to 31 st March, 2021

