

July 16, 2019

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 regarding resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that, due to personal reasons, Mr. Rahul Sawale has tendered his resignation from the post of Company Secretary and Compliance officer of the Company. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 16th July, 2019.

We request you to take the above on record and the same be treated as compliance under the applicable Regulations of SEBI LODR.

For Camlin Fine Sciences Limited

(Santosh Parab)
Chief Financial Officer



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