

20th July, 2021

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 cessation of Independent Directors.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Atul R. Pradhan and Mr. Nicola A. Paglietti have ceased to be Independent Directors of the Company with effect from 21st July, 2021 on account of expiry of their term of office.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations is annexed herewith as **Annexure 'A'** and **Annexure 'B'**.

Kindly take the above on record.

For Camlin Fine Sciences Limited



Mr. Mandar Godbole
GM Legal & Company Secretary
(Membership No – 30240)



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

Annexure A

Cessation of Mr. Atul R. Pradhan (DIN 00171022) as an Independent Director

Reason for change	Cessation
Date & Term of appointment	Ceased to be Independent Director with effect from 21 st July, 2021
Brief Profile	Not Applicable
Disclosure of relationship	Not Applicable

Annexure B

Cessation of Mr. Nicola A. Paglietti (DIN 06904583) as an Independent Director

Reason for change	Cessation
Date & Term of appointment	Ceased to be Independent Director with effect from 21 st July, 2021
Brief Profile	Not Applicable
Disclosure of relationship	Not Applicable

For Camlin Fine Sciences Limited




Mr. Mandar Godbole
GM Legal & Company Secretary
 (Membership No – 30240)

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