

29th September 2020

To, BSE Limited 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: 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 of appointment of Non-Executive 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on September 29, 2020, approving the following:

1. Appointment of Mr. Joseph Conrad Dsouza (DIN: 00010576) as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company with effect from September 29, 2020 for a term of 5 (five) years, subject to approval of the shareholders of the Company. Mr. Dsouza fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.
2. Appointment of Mr. Sarvjit Singh Bedi (DIN: 07710419) as an Additional Director (Non-Executive Non-Independent Director) on the Board of Directors of the Company with effect from September 29, 2020 subject to approval of the shareholders of the Company.

 Registered Office:

Camlin Fine Sciences Ltd. F/11-I-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

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



Mandar Godbole
Company Secretary &
General Manager – Legal

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Annexure 'A'

Appointment of Mr. Joseph Conrad Dsouza (DIN: 00010576) as an Independent Director:

Reason for change	Appointment
Date & Term of appointment	Appointed with effect from September 29, 2020.
Brief Profile	Mr. D'Souza holds a Master's Degree in Commerce and a Diploma in Financial Management from the University of Bombay and a Master's Degree in Business Administration from South Gujarat University. He is also a graduate of the Senior Executive Programme of the London Business School. Mr. D'Souza has been associated with HDFC Limited since 1984 and his current responsibilities include corporate planning and budgeting and investor relations. He is currently member of the Executive Management and Chief Investor Relations Officer. He was earlier Treasurer of HDFC Limited. Mr. D'Souza is, <i>interalia</i>, on the Boards of Chalet Hotels Limited and Nations Trust Bank plc, Sri Lanka.
Disclosure of relationship	Not Applicable




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Annexure 'B'

Appointment of Mr. Sarvjit Singh Bedi (DIN: 07710419) as Non-Executive Non-Independent Director:

Reason for change	Appointment
Date & Term of appointment	Appointed with effect from September 29, 2020.
Brief Profile	Mr. Sarvjit is a Partner of Convergent Finance LLP. He has 18 years of experience in India and US across private equity, investment banking, corporate M&A, consulting, audit and financial diligence with expertise in forensic due diligence, business process re-engineering and cost optimization. Mr. Sarvjit was previously associated with Fairbridge Capital as Vice President, General Manager, M&A with Vedanta Resources, Vide President, M&A with Credit Suisse, Accenture and KPMG. Mr. Sarvjit has done B.A. (Economics) from Delhi University. He is also a Chartered Accountant and MBA from Johnson Graduate School of Business, Cornell University. He is currently on the boards of Hindustan Foods Limited and Jyoti International Foods Private Limited.
Disclosure of relationship	Not Applicable




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