



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2008 certified co.

Head Off: MIDC Industrial Area, Plot, 22/2, Talaja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

10th October, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

NSE Symbol: DUCOL

Sub: Intimation of Board Meeting for the Appointment of Chief Financial Officer & Key Managerial Personnel

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 15th October, 2024** at the Registered Office of the Company at Mumbai at 12.00 Noon., through Video Conferencing inter alia, to consider and approve:

- the appointment of Mr. Rehmat Shaikh as the Chief Financial Officer & Key Managerial Personnel;
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
For Ducol Organics And Colours Limited

Aamer Ahmed Farid
(Managing Director)

DIN: 00711705