



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA

Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN: L24200GJ2019PLC129759

website: www.fairchem.in

August 4, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Kind Attn: Mr. Ajit Mahadik
Manager, Listing Compliances

Ourselves: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'
Ref.: Regulations 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: - Regarding Outcome of the Board Meeting held on May 27, 2025

Please refer to your email of date, inter alia, drawing our attention about missing affirmation in respect of Disclosure made on May 27, 2025 regarding re-appointment of Shri Venkatraman Srinivasan, Shri Darius Pandole and Ms. Sonal Ambani, Independent Directors of the Company, for their respective second term as Independent Directors, for the period from August 26, 2025 to August 25, 2030, subject to approval of members at the ensuing 6th Annual General Meeting of the Company.

We, hereby affirm that Shri Venkatraman Srinivasan, Shri Darius Pandole and Ms. Sonal Ambani, Independent Directors of the Company, are not debarred from holding office of director by virtue of any SEBI Order or any other such authority as per NSE circular dated June 20, 2018 no. NSE/CML/2018/02.

Please find the above in order and take the same on your record. We hope it meets the requirement.

We sincerely regret the inconvenience, if any, caused due to above.

Thanking you,

Yours faithfully,
For Fairchem Organics Limited,

Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS - 6615