



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: August 07, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: FDC

Subject: Outcome of Board Meeting held on August 07, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of FDC Limited ("the Company") at their meeting held today i.e. on August 07, 2025, has inter-alia, approved the following:

1. Re-appointment of Mr. Ashok A. Chandavarkar (DIN: 00042719) as an Executive Director of the Company with effect from 01st March 2026 for a period of 5 (Five) years i.e. upto 28th February , 2031 subject to the approval of the Members at the ensuing Annual General Meeting of the Company. *(The brief profile is enclosed herewith as "Annexure-A");*

Pursuant to Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we hereby affirm that Mr. Ashok A. Chandavarkar being appointed as an Executive Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:55 p.m.

Kindly take the above on record.

**Thanking you,
For FDC Limited,**

**Varsharani Katre
Company Secretary & Compliance Officer
M. No.: FCS-8948**

Details pursuant Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name	Mr. Ashok A. Chandavarkar
Reason for Change	Re-Appointment
Date & Term of Appointment	March 01, 2026 for a term of 5 Years (subject to the approval of the Members at the ensuing Annual General Meeting of the Company)
Brief Profile	Mr. Ashok A. Chandavarkar joined FDC Limited in the year 1987. Thereafter was appointed as an Executive Director of the Company in the year 1996. Mr.Chandavarkar is a Bachelor of Engineering (Mechanical) and is having experience of more than 38 years in Pharmaceutical Industry.
Disclosure of relationships between Directors	Mr. Ashok A. Chandavarkar is brother of Mr. Mohan A. Chandavarkar and father of Mr. Ameya Chandavarkar and uncle of Mr. Nandan M. Chandavarkar and Ms. Nomita Chandavarkar.