



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: March 18, 2026

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 March 18, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30, 18, 19 read with other applicable provisions 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 March 18, 2026, has inter-alia, considered the following:

1. Noted the cessation of second term of CA Uday Kumar Gurkar as an Independent Director which will conclude at the close of business hours on March 31, 2026.
2. Based upon the recommendation of Nomination & Remuneration Committee, approved the appointment of CA Kishore Saletore (DIN: 01705850) as an Additional Independent Director of the Company with effect from 1st April, 2026 for a period of 5 (Five) years i.e. upto 31st March, 2031 subject to the approval of the Members of the Company.
3. In view of above changes, re-constituted the following Committees of the Board, w.e.f. April 01, 2026:
 - Audit Committee
 - Nomination & Remuneration Committee
 - Corporate Social Responsibility Committee
4. Approved seeking approval of shareholders for the appointment of CA. Kishore Saletore as an Independent Director through Postal Ballot Process, details of which would be informed in due course.

CORPORATE OFFICE

: 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176



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Requisite details under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure A' to this letter.

The Board Meeting commenced at 11:00 a.m. and concluded at 02:40 p.m. (IST).

Kindly take the above on record.

**Thanking you,
For FDC Limited,**

**Varsharani Katre
Company Secretary & Legal Head
M. No.: FCS-8948**

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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	CA. Uday Kumar Gurkar	CA. Kishore Saletore
Reason for Change	Completion of 2 nd Term	Appointment
Date of Appointment / Cessation & Term of Appointment	April 01, 2026	Effective from April 01, 2026 for a Term of 5 Years upto March 31, 2031.
Brief Profile	NA	<p>A seasoned finance executive with over 30 years of diverse experience across globally renowned corporations, including the Tata Group, ITC Ltd., Hughes Corporation, and Bharat Forge. Demonstrated expertise in steering high-stakes mergers & acquisitions, joint ventures, and international expansions. Recognized for delivering consistent shareholder value and operational efficiency across sectors such as electric vehicles (EV), real estate, infrastructure, and telecommunications. Proven ability to lead large global teams and partner with C-suite executives, investors, and regulators. Deep commitment to corporate governance, ethical leadership, and sustainable growth.</p> <p>Recipient of the prestigious CII CFO Award in 2022, recognizing excellence in financial leadership and strategic contribution to industry.</p>
Disclosure of relationships between Directors	NA	CA Kishore Saletore is not related to any of Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.