FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: March 20, 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: Update w.r.t. Composition of Board Committees of FDC Limited ("Company").

Further to our announcement dated 18th March, 2026, the composition of the following Board Committees have been reconstituted with effect from April 1, 2026, as detailed below:

AUDIT COMMITTEE

1	CA Vijay Maniar	Chairperson	Non-Executive Independent Director
2	Mr. Mohan A. Chandavarkar	Member	Managing Director
3	CA Vijay N Bhatt	Member	Non-Executive Independent Director
4	CA Kishore M. Saletore	Member	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

1	Dr. Mahesh Bijlani	Chairperson	Non-Executive Independent Director
2	CA Vijay Maniar	Member	Non-Executive Independent Director
3	CA Vijay N Bhatt	Member	Non-Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1	Mr. Mohan Chandavarkar	Chairperson	Managing Director
2	Mr. Ashok Chandavarkar	Member	Executive Director
3	Ms. Nomita Chandavarkar	Member	Non-Executive Director
4	Dr. Charuta Mandke	Member	Non-Executive Independent Director

Further to the above, pursuant to the completion of tenure of CA Uday Kumar Gurkar as an Independent Director and Chairman of the Board, Mr. Mohan Chandavarkar, the Managing Director of the Company will be re-designated as the Chairman & Managing Director with effect from 1st April, 2026.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For FDC Limited,

VARSHARANI KATRE
Digitally signed by VARSHARANI KATRE
Date: 2026.03.20 18:35:20 +05'30'

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