NEOGEN
CHEMICALS LTD.

July 18, 2022

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code No: 542665**	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: NEOGEN**

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing Director

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, July 18, 2022 at 7.00 p.m. and concluded at 7.51 p.m., on recommendation of and in consultation with the Nomination and Remuneration Committee of the Company and subject to approval of the shareholders at ensuing general meeting, has approved the re-appointment of Dr. Harin Kanani (DIN no. 05136947) as a Managing Director of the Company for a further term of 5 years commencing from July 22, 2022, as per the provisions of section 203 of the Companies Act, 2013 read with applicable rules and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of Dr. Harin Kanani has been enclosed herewith as **Annexure-1.**

Further we confirm that, Dr. Harin Kanani has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Kindly take the above information on your records.

Thanking you,
Yours truly,
For Neogen Chemicals Limited

NEOGEN CHEMICALS LTD. Thane

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131

Encl.: Details pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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Annexure 1

Re- appointment of Dr. Harin Kanani (DIN no. 05136947), as a Managing Director and Key Managerial Personnel (KMP) of Neogen Chemicals Limited

Sr. No.	Details of events that need to be provided	Information of such event
1	Name of Key Managerial Personnel	Dr. Harin Kanani
2	Designation	Managing Director
3	Reason of change viz. appointment, ~~resignation, removal, death or otherwise~~	The present term of Dr. Harin Kanani as a Managing Director expires on July 21, 2022. He is re-appointed for a further term of 5 years w.e.f. July 22, 2022
4	Date of Appointment/ ~~cessation~~ (as applicable)	Re-appointment of Dr. Harin Kanani as a Managing Director for a term of 5 years w.e.f. July 22, 2022 till July 21, 2027
5	Term of Appointment	Re-appointment of Dr. Harin Kanani (DIN: 05136947) as a Managing Director of the Company for a term of 5 years starting from July 22, 2022 to July 21, 2027, liable to retire by rotation.
6	Brief Profile	Dr. Harin Kanani heads various business functions of the Company including research and development, business development, growth strategy, quality control, purchase, marketing and finance. He holds a bachelor's degree in Chemical Engineering from the Indian Institute of Technology, Bombay and a Master's degree and a Doctorate in Chemical and Biomolecular Engineering from the University of Maryland. He has served as a research fellow at the University of Maryland, U.S.A, where he published four first author manuscripts in the field of chemical engineering. He has been a speaker at several national and international conferences. He has also participated in the Small and Medium Enterprises Programme from Indian Institute of Management, Ahmedabad. He has previously worked with Asian Paints India Limited and has been a Research Scientist at Pioneer Hi-Bred International Inc., United States (a DuPont Company). He joined Neogen Chemicals Limited in 2008 as a General Manager and has been on the Board of the Company as a Director from July 15, 2013 and as a Managing Director from July, 22 2017.
7	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Harin Kanani, Managing Director is a son of Mr. Haridas Kanani, Chairman and Managing Director of the Company

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