

**Fine Organic Industries Limited**  
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,  
Ghatkopar East, Mumbai 400 077, India.

CIN : U24119MH2002PLC136003  
Tel : + 91 (22) 2102 5000 to 15  
Fax : + 91 (22) 2102 8899 / 2102 6666  
Email : info@fineorganics.com  
Web : www.fineorganics.com



Date: 13/07/2018

To <b>BSE Limited</b> Phlroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit below details of Key Managerial Personnels ('KMP') of the Company, severally authorised on behalf of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the National Stock Exchange of India Limited and the BSE Limited:

Sr. No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1.	Mr. Mukesh Shah	Managing Director	Fine House, Anandji Street, Off M. G. Road, Ghatkopar (East) – 400077 Telephone: +9122 2102 5000 Fax: +9122 2102 8899 Email Id: <a href="mailto:investors@fineorganics.com">investors@fineorganics.com</a>
2.	Mr. Jayen Shah	Director and CEO	
3.	Mr. Tushar Shah	Director and CFO	
4.	Ms. Pooja Gaonkar	Company Secretary and Compliance Officer	

We request you to take the above information on record and oblige.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

  
Tushar Shah  
Director & CEO  
DIN: 00107144



Date: 13/07/2018  
Place: Mumbai