

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
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Date: June 27, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400051
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Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, has, inter alia:

- Approved the appointment of Mr. Mukesh Shah, Managing Director of the Company as a Chairman and Managing Director of the Company with effect from June 27, 2022.
- Approved the appointment of Mr. Nikhil Kamat as an Additional Director with effect from June 27, 2022.
- Approved the appointment of Mr. Nikhil Kamat as a Whole Time Director of the Company for period of 5 years with effect from June 27, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting. The required details pursuant to the Listing Regulations are annexed herewith in Annexure-I.

The Board meeting commenced at 11:00 A.M. and concluded at 01:40 P.M.

We request you to disseminate the above information on your website.

Thanking you,
Sincerely,

For Fine Organic Industries Limited



Pooja Lohor
Company Secretary and Compliance Officer

Encl: as stated

Annexure-I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikhil Kamat as Whole Time Director
Date of appointment	June 27, 2022
Term of Appointment	Five (5) years
Brief Profile (in case of appointment of a director)	Mr. Nikhil Kamat holds a degree of Master of Science in Biochemistry from University of Bombay in the year 1987. He has been associated with the Fine Organics Group since the year 1987. He has a work experience in production, planning, handling technical, environmental and regulatory tasks. He has played a crucial role in setting up the plants across the organization. He is currently designated as a Senior Vice President – Operations of Fine Organic Industries Limited. He oversees and monitors the working of all the plants across the organization.
Disclosure of relationships between directors (in case of appointment of a director)	None

