

Date: November 3, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of an Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Ms. Pratima Umarji (DIN: 05294496), Independent Director of the Company vide her letter dated November 3, 2025 has tendered her resignation as the Director of the Company with immediate effect i.e. from November, 3, 2025 due to her ongoing health concerns. Consequently, she shall also cease to be the Chairperson of Stakeholders' Relationship Committee and the Member of Nomination and Remuneration Committee of the Company.

Further, Ms. Pratima Umarji has in her resignation letter confirmed that, there were no other material reasons for her resignation other than those mentioned in her resignation letter dated November 3, 2025.

Pursuant to the said resignation, there is a change in the composition of the Board; however, the Board remains duly constituted in accordance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information required as per Regulation 30 read with clause 7B of Para A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-A.

The above information is also made available on the website at <https://www.fineorganics.com/>

You are requested to kindly take the same on your record.

Thanking you,

For Fine Organic Industries Limited

Pooja Lohor

Company Secretary and Compliance Officer

Membership No. A28397

Annexure-A

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. <u>appointment</u> , <u>resignation</u> , <u>removal</u> , <u>death or otherwise</u>	Resignation of Ms. Pratima Umarji (DIN: 05294496), from the office of Independent Director of the Company due to her ongoing health concerns.
2	Date of <u>appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment</u>	November 3, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	The copy of resignation letter as received is enclosed as Annexure-B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Pratima Umarji has confirmed in her resignation letter that there were no other material reasons for her resignation other than reason mentioned in the resignation letter.

3 November 2025

To

Mr Mukesh Shah

Chairman

Fine Organic Industries Limited

Copy to: Pooja Lohor, Company Secretary, Fine Organic Industries Limited.

Subject: Resignation from the position of Independent Director

Respected Sir,

I hope this letter finds you well.

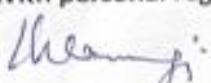
Due to my ongoing health issues, I am unable to continue effectively discharging my duties as Independent Director of Fine Organic Industries Limited ("Company"). Therefore, I hereby tender my resignation from the post of Independent Director on the Board of the Company with immediate effect. I hereby confirm that there is no other material reason other than mentioned above for my resignation.

It has been a privilege to serve on the Board and to contribute to the growth and governance of the Company. I wish to express my sincere appreciation to you, my fellow Board members, and the management team for the support, trust, and cooperation extended to me during my tenure.

I request the Board to kindly take note of my resignation and complete the necessary formalities with the Registrar of Companies as may be required.

I convey my best wishes to the Company for its continued success and prosperity.

With personal regards,



Pratima Umarji

Independent Director

DIN: 05294496