

August 06, 2024

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 517264**  
**Sub: Change in Management**

The Board of Directors of the Company at its meeting held today, at 12.10 P.M. and concluded at 01.20 P.M. approved the following:

1. Appointment of Mr. Jayesh Khimji Rambhia (DIN: 02049473) as an Additional, Non-Executive, Independent Director with effect from August 06, 2024 and recommended his appointment as an Independent (Non-executive) Director of the Company for a term of two consecutive years with effect from August 06, 2024 until August 05, 2026 for members' approval.
2. Re- Appointment of Mr. Abhay Bhagwandas Doshi (DIN: 00040644) as Managing Director of the Company for a period of three years with effect from April 01, 2025, subject to the approval of members in the General Meeting.
3. Re- appointment of Mr. Rajiv Bhagwandas Doshi (DIN: 00651098) as Wholetime Director of the Company for a period of three years with effect from April 01, 2025, subject to the approval of members in the General Meeting.
4. Retirement of Mr. R.M.Premkumar (DIN: 00328942), Prof Juzer Vasi (DIN: 00040682) and Mr. Apurva Shah (DIN: 00004781) as Independent Directors of the Company with effect from August 08, 2024 on expiry of their term.

Thanking you.

Yours faithfully,  
For FINE-LINE CIRCUITS LIMITED

**Abhay B Doshi**  
**DIN: 00040644**  
**Managing Director**  
**Encl.: As above**



145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA

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CIN : L72900MH1989PLC131521

**Annexure**

**Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, in respect of change in Directors/KMP, read with applicable SEBI/NSE/BSE Circulars issued in this regard are as follows:**

Sr. No	Particulars	Details of		
		Mr. Jayesh Khimji Rambhia	Mr. Abhay Bhagwandas Doshi	Mr. Rajiv Bhagwandas Doshi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayesh Khimji Rambhia (DIN: 02049473) as a Non-Executive, Independent Director, subject to approval of shareholders.	Re- Appointment of Mr. Abhay Bhagwandas Doshi (DIN: 00040644) as Managing Director, subject to approval of shareholders.	Re- Appointment of Mr. Rajiv Bhagwandas Doshi (DIN: 00651098) as Wholetime Director, subject to approval of shareholders.
2.	Date of Appointment/ Re-appointment	August 06, 2024	April 01, 2025	April 01, 2025
3.	Term of appointment	Appointment for a term of two consecutive years with effect from August 06, 2024 until August 05, 2026	Re- appointment for a period of three years with effect from April 01, 2025.	Re- appointment for a period of three years with effect from April 01, 2025.



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4.	Brief Profile	<p>Mr. Jayesh Rambhia, aged 61 years is a BE in Mechanical Engineering. He has been very active on several forums including being a Managing Committee member of Plast India Foundation since 2012, Hon Chairman - Plastvision India Co-Chairman - AIPMA's AMTEC, and also on the Governing Board of Ascent Foundation and Hon president - The All India Plastic Manufacturers Association 2010/2011. He is also an avid Adventure Scuba Diver and a Motivational Speaker at many Forums.</p> <p>He is also Promoter and MD - Premsons Plastics P Ltd since 1987 which manufactures the World's largest range of Sports Bottles across 50 countries worldwide. He is also an Independent Director at Panache Digilife Limited</p>	<p>Shri Abhay B Doshi is an Indian National and is on the Board of the Company since 1990. He is a Promoter Director and has been involved in managing the Company since its inception. He is a Graduate in Electronics and Communication Engineering (B.E.) from Mysore, India with a post Graduate M.B.A. degree in Finance from University of California, Berkeley, USA. He has experience in the High Technology area through his work experience at Maxtor Corporation in San Jose, CA, USA (Silicon Valley) prior to promoting Fine-Line Circuits Limited</p>	<p>Shri Rajiv B Doshi is an Indian National and is on the Board of the Company since April 01, 2007. He is a Commerce Graduate and has obtained "Certificate of Achievement" in Business Administration awarded by De Anza College, California, USA. Shri Rajiv B Doshi had wide experience of about 19 years in the Marketing and operations field with other concerns. He acquired detailed products knowledge while on training in India at Fine-Line Circuits Limited. He is handling entire Export since last 16 years. Prior to his joining the Board, Shri Rajiv B Doshi was working in the company as General Manager and was supervising the entire Export Market operations and Factory Administration.</p>
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5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Related to Mr. Rajiv Doshi and Mr. Gautam Doshi, Directors of the Company	Related to Mr. Abhay Doshi and Mr. Gautam Doshi, Directors of the Company
6.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Based on the information available with the Company, Mr. Jayesh Rambhia is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, Mr. Abhay Doshi is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, Mr. Rajiv Doshi is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

